

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1982 04 14 AT 7:30 P.M.  
-----

PRESENT

All present, with the exception of Councillor Mitchell and Alderman Chadwick.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 04 14

2590-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the agenda for Council meeting dated 1982 04 14 be approved as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST

Nil

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 03 29

2591-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of Council meeting held 1982 03 29 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. MR. R. K. WEBB RE PAUL HARMAN - 199 QUEEN STREET EAST

File: C1E15.17

R.K. Webb, Solicitor, addressed Council in support of the application of Paul Harman for a rezoning of 199 Queen Street East. He noted a petition in support of the proposed rezoning (Note: - Petition was not filed with the City Clerk).

2592-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT the P. Harman matter be re-opened."

CARRIED:

2. MR. ALBERT HAINES - 199 QUEEN STREET EAST

File: C1E15.17

Albert Haines representing certain ratepayers on John Street spoke to Council in opposition to the proposed rezoning of 199 Queen Street East. He requested Council to stand by the decision on this matter made at the Council meeting held 1982 03 29.

2593-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the verbal submission by R.K. Webb, Solicitor, for P. Harman relative to the proposed rezoning of 199 Queen Street East, be received.:

CARRIED

3. C.O.B.R.A. SWIM CLUB .

2594-C Moved by Councillor Robertson  
\* Seconded by Councillor Porteous

"THAT Item 2577-AF from the Administration and Finance Committee Minutes of meeting held 1982 04 07 re: C.O.B.R.A. Swim Club be extracted from the Minutes, brought forward, and considered at this point of the Council Meeting."

CARRIED

2577-AF COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 06 RE:  
C.O.B.R.A. SWIM CLUB.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 06 be received;

AND THAT:

1. THAT a \$10.00 per hour rental rate be established for the C.O.B.R.A. Swim Club's use of Brampton swimming pools for all hours of use commencing on January 1st, 1982.
2. THAT staff maintain a close liaison with the C.O.B.R.A. executive and monitor all expenditures and revenues on a monthly basis throughout the year and initiate the above if required;
3. THAT the C.O.B.R.A. Club prepare a detailed financial statement at the end of December 1982 for staff and Council to review prior to establishing a rental rate or procedures for 1983;
4. THAT the C.O.B.R.A. Club review their present hours of usage with their coaching staff and Parks and Recreation staff with a view to reducing the present number of hours where possible and practical. The City would utilize such hours for additional swimming lessons.
5. THAT the C.O.B.R.A. Club and Parks and Recreation staff prepare a mutually acceptable "Participant/Pool Time" criteria prior to consideration by the City of any additional hours in the future to ensure that all pool hours are utilized to a reasonable maximum capacity.
6. THAT the Parks and Recreation Department with the co-operation of the C.O.B.R.A. Swim Club attempt to reduce department expenditures while pools are being used by the Club.
7. THAT the C.O.B.R.A. Swim Club pay monthly rental fees on the understanding that the Club should not be in a situation where they are required to borrow money to operate. The Department will exercise flexibility to defer rental payments for one or two months if required to avoid this situation;

Lost;

2595-C Moved by Alderman Russell  
\* Seconded by Councillor Sutter

"THAT the above recommendation be approved."

LOST

2596-C Moved by Alderman Russell  
\* Seconded by Councillor Sutter

COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 06 RE:  
C.O.B.R.A. SWIM CLUB.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 06 be received;

AND THAT:

1. THAT a \$10.00 per hour rental rate be established for the C.O.B.R.A. Swim Club's use of Brampton swimming pools for all hours of use commencing on January 1st, 1982.
2. THAT staff maintain a close liaison with the C.O.B.R.A. executive and monitor all expenditures and revenues on a monthly basis throughout the year and initiate the above if required;
3. THAT the C.O.B.R.A. Club prepare a detailed financial statement at the end of December 1982 for staff and Council to review prior to establishing a rental rate or procedures for 1983;
4. THAT the C.O.B.R.A. Club review their present hours of usage with their coaching staff and Parks and Recreation staff with a view to reducing the present number of hours where possible and practical. The City would utilize such hours for additional swimming lessons.
5. THAT the C.O.B.R.A. Club and Parks and Recreation staff prepare a mutually acceptable "Participant/Pool Time" criteria prior to consideration by the City of any additional hours in the future to ensure that all pool hours are utilized to a reasonable maximum capacity.
6. THAT the Parks and Recreation Department with the co-operation of the C.O.B.R.A. Swim Club attempt to reduce department expenditures while pools are being used by the Club.
7. THAT the C.O.B.R.A. Swim Club pay monthly rental fees on the understanding that the Club should not be in a situation where they are required to borrow money to operate. The Department will exercise flexibility to defer rental payments for one or two months if required to avoid this situation;

2597-C Moved by Councillor Robertson  
\* Seconded By Councillor Whillans

"THAT the following paragraph be added to the above resolution:"

THAT the C.O.B.R.A. constitution indicate a provision to encourage and provide for a wide base of children interested in competitive swimming in the City of Brampton.

CARRIED

2598-C Moved by Councillor Porteous  
\* Seconded by Alderman Coutlee

"THAT paragraph 7 of the above resolution be amended to read as follows:"

THAT the C.O.B.R.A. Swim Club pay monthly rental fees on the understanding that the Club should not be in a situation where they are required to borrow money to operate. The Department may exercise flexibility if required to avoid this situation;

CARRIED

2599-C Moved by Alderman Gibson  
\* Seconded by Alderman Carter

"THAT paragraph 3 of the above resolution be amended to read as follows:"

THAT the C.O.B.R.A. Club prepare a detailed financial statement at the end of December 1982 for staff and Council to review.

CARRIED

2600-C Moved by Alderman Callahan  
\* Seconded by Alderman Coutlee

"THAT paragraph 1 of the above resolution be amended to read as follows:"

THAT a \$10.00 per hour rental rate be established for the C.O.B.R.A. Swim Club's use of Brampton swimming pools for all hours of use commencing on January 1st, 1982.

This rate is based upon a projected "break-even" budget. In the event the Club's financial situation improves at any time during the year because of increased fund raising, sponsorship or number of registered swimmers or a decrease in expenses, then the hourly rate would increase at that time to maintain the concept of a "break-even" budget. Increases under this procedure would not, however, exceed the affiliated rate of \$18.00 per hour in 1982.

CARRIED

2601-C The main motion as amended and as set out hereunder was presented and "carried".

1. THAT a \$10.00 per hour rental rate be established for the C.O.B.R.A. Swim Club's use of Brampton swimming pools for all hours of use commencing on January 1st, 1982.

This rate is based upon a projected "break-even" budget. In the event the Club's financial situation improves at any time during the year because of increased fund raising, sponsorship or number of registered swimmers or a decrease in expenses, then the hourly rate would increase at that time to maintain the concept of a "break-even" budget. Increases under this procedure would not, however, exceed the affiliated rate of \$18.00 per hour in 1982.

2. THAT staff maintain a close liaison with the C.O.B.R.A. executive and monitor all expenditures and revenues on a monthly basis throughout the year and initiate the above if required;
3. THAT the C.O.B.R.A. Club prepare a detailed financial statement at the end of December 1982 for staff and Council to review.
4. THAT the C.O.B.R.A. Club review their present hours of usage with their coaching staff and Parks and Recreation staff with a view to reducing the present number of hours where possible and practical. The City would utilize such hours for additional swimming lessons.
5. THAT the C.O.B.R.A. Club and Parks and Recreation staff prepare a mutually acceptable "Participant/Pool Time" criteria prior to consideration by the City of any additional hours in the future to ensure that all pool hours are utilized to a reasonable maximum capacity.
6. THAT the Parks and Recreation Department with the co-operation of the C.O.B.R.A. Swim Club attempt to reduce department expenditures while pools are being used by the Club.
7. THAT the C.O.B.R.A. Swim Club pay monthly rental fees on the understanding that the Club should not be in a situation where they are required to borrow money to operate. The Department exercise flexibility if required to avoid this situation;
8. THAT the C.O.B.R.A. constitution include a provision to encourage and provide for a wide base of children interested in competitive swimming in the City of Brampton.

CARRIED

#### E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 24 - PART LOTS 7 AND 8, CONCESSION 2, W.H.S. - TANANA INVESTMENTS AND GLEN HOPE DEVELOPMENTS LTD. (WARD 5) (BY-LAW 67-82)

File: C2W7.1 & C2W8.2



- 2607-C Moved by Alderman Piane  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1982 03 24 - Part Lots 7 and 8, Concession 2, W.H.S. - Tanana Investments and Glen Hope Development Ltd., be received and further that a by-law to amend the Official Plan as considered by Council, be presented to Council and further that

Paragraph 4.2 where it refers to compliance with the Guidelines for Noise Control in Land Use Planning, Ontario Ministry of Environment be amended to include compliance in this regard with City policy.

CARRIED

2. ASSISTANT CITY SOLICITOR DATED MARCH 30TH, 1982 - RESTRICTED AREA BY-LAW 213-81 (WARD 6) (BY-LAW 68-82)

File: C6W6.1

- 2608-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated March 30th, 1982 respecting Restricted Area By-law 213-81 be received and;

FURTHER that a by-law to amend By-law 213-81 be presented to Council."

CARRIED

3. CLERK'S ASSISTANT DATED 1982 04 05 - PART LOT CONTROL EXEMPTION - BELLEX CONSTRUCTION COMPANY (WARD 7) (BY-LAW 69-82)

File: C3E8.1

- 2609-C Moved by Alderman Carter  
Seconded by Alderman Piane

"THAT the report from the Clerk's Assistant dated 1982 04 05 re Part Lot Control Exemption-Bellex Construction Company - Ward 7, be received and;

FURTHER that a by-law exempting Lots 94 to 107, both inclusive, Plan M-403, from the provisions of Part Lot Control, be presented to Council."

CARRIED

4. STAFF REPORT DATED 1982 04 05 - BY-LAW 39-82 - BRAMPTON HOTEL WARD 5

File: 19.10

- 2610-C Moved by Alderman Piane  
Seconded by Alderman Andrews

"THAT By-law 39-82 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area; approved and in force at the time of the enactment of By-law 39-82; and

WHEREAS the letter of objection has been considered, the Clerk be and is hereby directed to forward By-law 39-82 to the Ontario Municipal Board for approval."

CARRIED

5. STAFF REPORT DATED 1982 04 05 - BY-LAW 39-82 - PEEL REGIONAL POLICE ASSOCIATION (WARD 6)

File: C4W14.2

- 2611-C Moved by Alderman Kee  
Seconded by Councillor Sutter

"THAT By-law 42-82 is in conformity with Amendment Number 93 to the Consolidated Official Plan for the City of Brampton Planning Area; which amendment was approved by the Ministry of Municipal Affairs and Housing on March 22nd, 1982."

CARRIED

6. STAFF REPORT DATED 1982 04 05 - BY-LAW 45-82 - BRUNO CELLA (WARD 10)

File: C10E15.1

2612-C Moved by Alderman Piane  
Seconded by Alderman Miller

"THAT By-law 45-82 is in conformity with Amendment Number 95 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment was approved by the Ministry of Municipal Affairs and Housing on March 30th, 1982; and

WHEREAS the letters of comment have been considered, the Clerk be and is hereby directed to forward By-law 45-82 to the Ontario Municipal Board for approval."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 06 - FUNCTIONAL PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY FOR MAVIS ROAD.

File: 7.1.6.82

2613-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 04 06 re Functional Planning and Environmental Assessment Study for Mavis Road be received; and

FURTHER that the Regional Municipality of Peel be advised:

1. That the City of Brampton has no objection to the Region commissioning a firm of consulting engineers to undertake a Functional Planning and Environmental Study for Mavis Road and Extension between Eglinton Avenue and Highway 7.
2. Of the City of Brampton's support for such Study to commence at the earliest possible date, preferably no later than in 1983.
3. Of the City of Brampton's request that such study be directed by a technical committee composed of representatives from the Planning and Public Works Department of the affected municipalities, chaired by a Regional Planning Department representative."

CARRIED

8. COMMISSIONER OF PUBLIC WORKS DATED 1982 04 07 - THE BOYS BRIGADE PARADE - APRIL 25TH, 1982 - 6.30 TO 7.00 P.M.

File: 7.1.7-82

2614-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the 1st Bramalea Company, The Boys Brigade, be granted permission to hold a parade April 25, 1982 6:30 - 7:00 p.m. with the route as set out in their request dated April 2nd, 1982, subject to the usual approvals required from the various City Departments."

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 06 - DEGALO DEVELOPMENTS - PART LOT 4, CONCESSION 2, E.H.S. (WARD 3) (BY-LAW 75-82).

File: C2E4.1B

2615-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT the report from the Commissioner of Planning and Development dated 1982 04 06 - Degalo Developments Ltd., Part Lot 4, Concession 2, E.H.S., be received; and

FURTHER that a by-law to amend By-law 103-79, as amended, and as considered by Council, be presented to Council."  
(BY-LAW 75-82)

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 07 - RESPONSE TO THE OFFICIAL PLAN CIRCULATION LETTER

File: 17-82

2616-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 04 07 - response to Official Plan post circulation letter, be received; and

FURTHER that a Special Meeting of the Planning Committee be held on Tuesday, April 27th, 1982 at 7.30 p.m. on this matter."

CARRIED

11. CITY SOLICITOR DATED APRIL, 8TH, 1982 - SEMINAR CONCENSUS MANAGERS REPORT

File: 7.1-82

Deleted from the Agenda, to be considered at a further meeting.

12. ASSISTANT CITY SOLICITOR DATED APRIL 8TH, 1982 - ESTABLISHMENT OF THE URBAN SERVICE AREA

File: 19.17

2617-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT the report from the Assistant City Solicitor dated April 7th, 1982 - Establishment of the Urban Service Area - approved by the Ontario Municipal Board, be received."

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 08 - NOTICE OF APPLICATION FOR APPROVAL OF BY-LAW 28-82 - TOWN OF VAUGHAN

File: 7.1.6-82

2618-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 04 08 re By-law 28-82, Town of Vaughan, be received; and

FURTHER that no objection be filed by the City of Brampton to the approval of By-law 28-82 of the Town of Vaughan."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1982 04 07

2619-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT the Minutes of the Administration and Finance Committee meeting held 1982 04 07 be adopted as printed and circulated with Items 2573, 2577 and 2583 extracted to be voted on separately."

CARRIED

2. MINUTES OF BUILDINGS 7 BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1982 04 07.

2621-C Moved by Alderman Coutlee  
Seconded by Councillor Porteous

"THAT the Minutes of the Buildings & By-law Enforcement Committee meeting held 1982 04 07 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. CITY COUNCIL AT ITS MEETING HELD ON MARCH 8TH, 1982 AUTHORIZED THE CITY'S MEMBERSHIP IN THE BRAMPTON BOARD OF TRADE. COUNCIL SHOULD APPOINT FIVE (5) REPRESENTATIVES

File: 7.2.

2622-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT the Commissioners or their designates be appointed as members of the Brampton Board of Trade."

CARRIED

2. THE FOLLOWING ITEM FROM THE PLANNING COMMITTEE MEETING MINUTES HELD 1982 03 15 WAS DEFERRED FOR TWO WEEKS AT THE COUNCIL MEETING HELD ON MARCH 29TH, 1982:

2623-C Moved by Councillor Porteous  
Seconded by Alderman Miller

"THAT the report dated 1982 03 09 re proposed Road Pattern east of Airport Road between Highway #7 and Parkway Belt be received and that the overall road pattern of lands located east of Airport Road between Highway Number 7 to the north and Parkway Belt to the south within the Official Plan Amendment Number 6 area, be amended to eliminate the extension of Clark Boulevard, east of Airport Road, except as an emergency exit for the C.N. Terminal and staff be directed to make recommendations on draft plan applications of lands located in this area on the basis of the road pattern."

On a recorded vote the Clerk noted the motion lost 3-10 as follows:-

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	Councillor Mitchell
Alderman Miller	Alderman Kee	Alderman Andrews
Councillor Porteous	Alderman Russell	Alderman Chadwick
	Councillor Sutter	Alderman Coutlee
	Mayor Archdekin	
	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	

As originally proposed:

Proposed Road Pattern - Official Plan Amendment Number 6

Report dated 1982 03 09 re proposed road pattern east of Airport Road between Highway #7 and Parkway Belt.

Recommendation #2479-P

"THAT the report dated 1982 03 09 re proposed road pattern east of Airport Road between Highway #7 and Parkway Belt be received and that the overall road pattern of lands located east of Airport Road between Highway Number 7 to the north and Parkway Belt to the south within the Official Plan Amendment Number 6 area, be approved in principle and staff be directed to make recommendations on draft plan applications of lands located in this area on the basis of this road pattern."

CARRIED

2573-AF COMMITTEE CONSIDERED THE FOLLOWING RECOMMENDATION REFERRED BY CITY COUNCIL:

"THAT THE LETTER DATED MARCH 10TH, 1982 FROM THE REGION OF PEEL RE: PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE BE RECEIVED AND THAT THE CITY OF BRAMPTON DO NOT PARTICIPATE IN THE FUNDING OF LEGAL COSTS ASSOCIATED WITH O.M.B. HEARING ON PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE.

File: 7.1.-82

Recommendation:

THAT the City of Brampton agree to share the legal costs of the Ontario Municipal Board hearing on Proposed Regional Shopping Centre;  
AND THAT the amount of \$15,000.00 be paid directly to Mississauga to offset the costs.

Carried;

On a recorded vote the Clerk noted the recommendation lost 5-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Councillor Mitchell
Councillor Sutter	Alderman Miller	Alderman Gibson
Mayor Archdekin	Alderman Kee	Alderman Chadwick
Councillor Porteous	Alderman Russell	
Councillor Whillans	Alderman Andrews	
	Alderman Carter	
	Alderman Coutlee	
	Alderman Callahan	
	Alderman Piane	

2577-AF See Item under Deputations.

2582-AF ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS OF THE PINE AND ROSE FESTIVAL IN THE STAGING OF AN EVENT AT THE CHINGUACOUSY BANDSHELL, THE FESTIVAL IS REQUESTING THAT THE CITY PURCHASE A MOVE-ABLE FENCE FOR THE BANDSHELL PROPERTY.

File: 7.2.26.1

Recommendation:

THAT an amount of \$18,000.00 for the purchase of a portable fence for Chinguacousy Park Band Shell area be approved subject to the Pine and Rose Festival agreeing to pay back the costs of construction and installation of the fencing over a five (5) year period, and that such commitment be obtained from the Pine and Rose Festival Committee.

Carried;

2583-AF ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THAT THE PINE AND ROSE FESTIVAL WAS INTENDING TO CONDUCT A LOTTERY WITH PRIZES IN THE AMOUNT OF \$15,000.00 WHICH PRIZE MONEY HAS TO BE GUARANTEED PRIOR TO THE ISSUANCE OF A LOTTERY LICENCE BY THE PROVINCE AND THE FESTIVAL WAS REQUESTING THE CITY TO GUARANTEE THE PRIZE MONEY.

File: 7.2.26.1

Recommendation:

THAT the City guarantee the \$15,000.00 prize money for the Pine and Rose Festival Lottery.

CARRIED;

2620-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the Treasurer compile a list of Council promotion grants given in 1981 and 1982 to date with regard to the Hospital Fund Raising Campaign.

CARRIED

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF COUNCIL MEETING HELD MARCH 18TH, 1982

File: 7.2.23-82

2624-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the Minutes of the Region of Peel Council meeting held 1982 03 18 be received."

CARRIED

2. TRI-MUNICIPAL COMMITTEE MINUTES OF MEETING HELD FEBRUARY 12TH, 1982

File: 16.

2625-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the Minutes of the Tri-Municipal Committee meeting held February 12th, 1982 be received."

CARRIED

3. HALTON-PEEL DENTAL ASSOCIATION - DENTAL HEALTH WEEK - APRIL 19TH TO 23RD, 1982

File: 8.2-82

2626-C Moved by Alderman Piane  
Seconded by Alderman Miller

"THAT the letter dated March 23rd, 1982 from the Halton Peel Dental Association, be received; and;

FURTHER that the week of April 19th to 23rd, 1982 be declared "Dental Health Week" in the City of Brampton.

CARRIED

4. ONTARIO PHARMACISTS ASSOICATION - "MEDICINE CABINET CLEAN-UP WEEK" - APRIL 26TH TO MAY 1ST, 1982

File: 7.2-82

2627-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the letter dated March, 1982 from the Ontario Pharmacists' Association, be received; and

FURTHER that the week of April 26th to May 1st, 1982 be declared "Medicine Cabinet Clean-Up Week" in the City of Brampton."

CARRIED

5. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - FRIDAY, MAY 14TH, 1982 - 10.00 A.M., MUNICIPAL OFFICES, 150 CENTRAL PARK DRIVE, BRAMPTON - BRAMNOR HOLDINGS LTD. (WARD 7)

File: C4E9.1

2629-C Moved by Alderman Carter  
Seconded by Alderman Piane

"THAT the Ontario Municipal Board Appointment for Hearing re By-law 160-81 be received; and

THAT staff be authorized to attend the hearing in support of the City's position on this matter."

CARRIED

6. REGION OF PEEL - MILL STREET SOUTH - SANITARY SEWER

File: 7.2.25-82

2630-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the letter dated March 1st, 1982 from the Region of Peel re Mill Street South - Sanitary Sewers, be received."

CARRIED

7. MR. E. LAIDLAW - 75 CAVENDISH CRESCENT - YEARLY REPORT FOR 1981 - BRAMPTON LIBRARY BOARD

File: 16.6-82

2631-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the letter dated March 31st, 1982 from M. Laidlaw re Yearly Report for 1981 - Brampton Library Board, be received."

CARRIED

I. RESOLUTIONS

2632-C Moved by Alderman Piane  
Seconded by Alderman Gibson

"THAT By-law 57-82 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is currently before the Ministry of Municipal Affairs and Housing for approval; and

FURTHER that the Clerk be and is hereby directed to forward By-law 57-82 to the Ontario Municipal Board for approval."  
(SOUTHLAND CANADA)

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 1 CITIZENS' ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 10TH, 1982

File: 16.2.1-82

2633-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 1 Citizens' Advisory Committee meeting held March 10th, 1982 be received."

CARRIED

2. WARD 6 CITIZENS' ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 11TH, 1982

File: 16.2.6-82

2634-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT the Minutes of the Ward 6 Citizens' Advisory Committee meeting held March 11th, 1982 be received."

CARRIED

3. WARD 10 CITIZENS' ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 16TH, 1982

File: 16.2.10-82

2635-C Moved by Alderman Piane  
Seconded by Alderman Miller

"THAT the Minutes of the Ward 10 Citizens' Advisory Committee meeting held March 16th, 1982 be received and that the motion (vii) on Page L3-3 be forwarded to the Public Works Department for their attention."

CARRIED

4. WARD 11 CITIZENS' ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 11TH, 1982

File: 16.2.11-82

2636-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 11 Citizens' Advisory Committee meeting held March 11th, 1982 be received and that a copy of the report attached to the Minutes on Vandalism be forwarded to the Vandalism Committee."

CARRIED

5. MINUTES OF JOINT MEETING OF WARD 7, 8, 9 AND 11 C.A.C.'S AND C.A.G.'S RE BRAMALEA CITY CENTRE STUDY.

File: 16.2-82

2637-C Moved by Alderman Carter  
Seconded by Alderman Piane

"THAT the Minutes of the Joint meeting of the Ward 7, 8, 9 and 11 Citizens' Advisory Committees and Citizens' Advisory Group be received."

CARRIED

6. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD MARCH 17TH, 1982

File: 16.2.9-82

2638-C Moved by Alderman Miller  
Seconded by Alderman Russell

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held March 17th, 1982 be received.

CARRIED

2639-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held March 17th, 1982 be received and that the Ward 9 C.A.C. motion be referred to the Tri-Municipal Committee requested that information be obtained from Transport Canada on the number of flights during night restrictions and the night restriction policy, runways used, etc. and forward this information back to Brampton Council."

CARRIED



7. ALDERMAN CALLAHAN HAS REQUESTED THAT THE FOLLOWING BE INCLUDED ON THE AGENDA "GROUP HOME POLICY - BROWNDAL & THISTLETOWN"

File: 19.5

2640-C Moved by Alderman Callahan  
Seconded by Councillor Porteous

"THAT City Council not support the Provinces request that Browndale Inc. or any commercial Group Home Enterprise be allowed to enter Peel. That Council re-consider its Group Home Policy to allow such enterprises in Commercial Areas.

2641-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT Alderman Callahans motion re: Browndale & Thistletown be deferred pending a report from the Region of Peel.

CARRIED

M. TENDERS

1. CONTRACT NO. 82-20 - SUPPLY AND APPLICATION OF LIQUID CALCIUM CHLORIDE

File: 24.1-82

2642-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT Contract No. 82-20 be awarded to Pollard Bros. (Calcium) Ltd., in an amount not to exceed \$14,600.00 (Fourteen Thousand, Six Hundred Dollars), subject to the approval of the Ministry of Transportation

2. CONTRACT NO. 82-105 - STREET UPGRADING OF MOORE STREET, ROGERS ROAD AND ELMGROVE AVENUE

File: 24.1-82

2643-C Moved Alderman Piane  
Seconded Alderman Coutlee

"THAT Contract 82-105 be awarded to Graham Bros. Construction Limited in the amount of \$580,336.62 (Five Hundred & Eighty Thousand, Three Hundred and Thirty Six Dollars and Sixty Two Cents), subject to the approval of the Ministry of Transportation and Communications for subsidy purposes; and

FURTHER subject to the approval by the Region of Peel of an amount of \$186,378.87 for the installation of watermains and sanitary sewers; and

FURTHER that the City Treasurer be authorized to transfer the amount of \$42,800.00 from the City of Brampton Capital Contributions Reserve Fund.

CARRIED

3. CONTRACT NO. 82-106 - CONSTRUCTION OF EASTBOUND LANES OF SANDALWOOD PARKWAY - KENNEDY ROAD TO ROYAL PALM DRIVE

File: 24.1-82

2644-C Moved by Alderman Coutlee  
Seconded by Alderman Piane

"THAT Contract 82-106 be awarded to Graham Bros. Construction Limited in the amount of \$197,055.00 (One Hundred and Ninety Seven Thousand and Fifty Five Dollars ) being the lowest acceptable bid received and subject to the approval of the Ministry of Transportation and Communications for subsidy purposes and

FURTHER that the City Treasurer be authorized to transfer the amount of \$198,000.00 from the City of Brampton Development Levies Reserve Fund to finance the project."

CARRIED

4. CONTRACT NO. 82-110 - RUTHERFORD ROAD - C.N.R. GRADE SEPARATION - ROADWORK, SERVICES AND RETAINING WALLS

File: 24.1-82

2645-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT Contract No. 82-110 be awarded to Graham Bros. Construction Limited in the amount of \$1,833,186.75 (One Million, Eight Hundred and Thirty Three Thousand, One Hundred and Eighty Six Dollars and Seventy Five Cents) being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

5. CONTRACT NO. 82-11 - CONTAINERIZED GARBAGE DISPOSAL

File: 24.1-82

2646-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT Contract 82-11 be awarded at the following unit prices:

2, 3, 4, & 6, cu. yd. - Disposal Services, Div. of Waste Management of Canada Inc.

- \$6.00, \$7.45, \$8.75 and \$10.90 respectively

40 and 40 cu. yd. - Al's Waste Control Inc.

lugger - \$50.00 plus \$9.37/Tonne Dumping Charge

being the lowest acceptable unit prices received; and

FURTHER that the current budgets of the various departments be adjusted to reflect the tendered prices."

CARRIED

N. BY-LAWS

2647-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 67-82 to 75-82, both inclusive, as listed on the Council meeting agenda dated 1982 04 14, be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

67-82 To adopt Amendment Number 97 to the Consolidated Official Plan for the City of Brampton Planning Area.  
(TANANA INVESTMENTS & GLEN HOPE DEV. LTD.)

68-82 To amend By-law 213-81.

69-82 To prevent the application of part lot control of certain Plans of Subdivision in the City of Brampton. (Plan M-403)  
(BELLEX CONSTRUCTION CO.)

70-82 To establish certain lands as parts of public highways.

71-82

To accept and assume as public highways certain streets shown on Registered Plan M-142.

72-82

To amend By-law Number 33-79 being a by-law for the Regulation of Traffic.

73-82

To make it lawful for any person to engage in or be present at certain activities on the Lord's Day.  
(KINSMEN CARNIVAL)

74-82

To establish certain lands as part of public highways.

75-82

To amend By-law 103-79, as amended, Part of Lots 3 & 4, Concession 2, E.H.S.  
(DEGALO DEVELOPMENTS LTD.)

Prior to the close of the meeting, Council moved into Committee of the Whole "In Camera" to consider property matters. On moving out of Committee of the Whole "In Camera" staff were instructed to carry out the directions given in Committee of the Whole "In Camera" on the property matter.

"THAT By-law 76-82 as listed on the Council meeting agenda dated 1982 04 14, be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

76-82

To confirm the proceedings of Council at its meeting held April 14th, 1982.

0. ADJOURNMENT

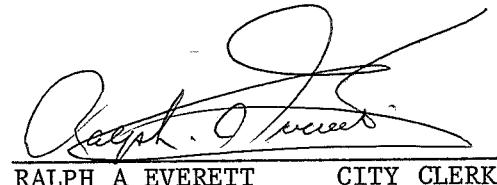
2648-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT Council do now adjourn to meet again on April 26th, 1982 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 11:50 p.m., Wednesday, April 14, 1982

  
JAMES ARCHDEKIN MAYOR

  
RALPH A. EVERETT CITY CLERK

\* Denotes verbal motion

MINUTES

ADMINISTRATION AND FINANCE COMMITTEE

1982 04 07

The Administration and Finance Committee met this date at 1:40 p.m. in the Council Chambers. All members were present with Councillor Mitchell arriving at 2:04 p.m. Also in attendance were Councillor Sutter, Alderman Andrews, Alderman Gibson, who arrived at 2:08 p.m. and Alderman Miller who arrived at 2:30 p.m. The meeting adjourned at 4:50 p.m.

2571-AF DRAFT PLANS OF SUBDIVISION.

File: C9E13.4/C3E4.10

2572-AF RESTRICTED AREA BY-LAWS

File: C2E5.11/C1W8.2  
C1E6.25

2573-AF PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE,

File: 7.1.-82

2574-AF WAIVING OF RENTAL FEE - ELDORADO PAVILION - MARCH 13TH, 1982.

File: 7.2.29-82

2575-AF INTEGRATED ALL-SERVICES 5 YEAR PLAN

File: 7.1.-82

2576-AF COUNCIL REVIEW COMMITTEE

File: 7.1.-82

2577-AF C.O.B.R.A. SWIM CLUB.

File: 7.1.4.-82

2578-AF GRATIS USE OF BANQUET ROOM - BIG BROTHERS OF PEEL.

File: 7.2.29-82

2579-AF CONTRACT NO. 82-07 - SUPPLY AND DELIVERY OF FERTILIZER.

File: 7.1.4.-82

2580-AF MEETING DATES - CAPITAL BUDGET AND CURRENT BUDGET.

File: 7.1.1.-82

2581-AF PROJECT CO-ORDINATOR - VANDALISM COMMITTEE.

File: 7.2.37-82

2582-AF PINE AND ROSE FESTIVAL - PORTABLE FENCE.

File: 7.2.26.1

2583-AF PINE AND ROSE FESTIVAL - LOTTERY.

File: 7.2.26.1

2571-AF CLERK'S ASSISTANT DATED 1982 04 01 RE: DRAFT PLANS OF SUBDIVISION.

- a) R. & G. LITZ  
Pt. E. 1/2 Lot 13, Con. 9, N.D. Ward 10  
21T-82007B  
Clerk's File: C9E13.4
- b) BRAMALEA LIMITED  
Pt. Lot 4, Con. 3, E.H.S. Ward 8  
21T-82009B  
Clerk's File: C3E4.10

RECOMMENDATION:

THAT the Draft Plans of Subdivision be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried;

2572-AF CLERK'S ASSISTANT DATED 1982 04 01 RE; RESTRICTED AREA BY-LAWS

- a) CHUBB INDUSTRIES LIMITED  
Pt. E 1/2 Lot 5, Con. 2, E.H.S. Ward 3  
263 Queen Street East  
Clerk's File: C2E5.11
- b) VENTURON DEVELOPMENT (BRAMPTON) CORP.  
Pt. Lot 8, Con. 1, W.H.S. Ward 5  
(Plans M-416 and M-417)  
Clerk's File: C1W8.2
- c) TOWNSEND ENTERPRISES LIMITED  
Pt. Lots 85 and 86 Ward 5  
17 and 19 Church Street East  
Clerk's File: C1E6.25
- d) GRUMBLETONIAN CONSTRUCTION LIMITED  
Block G, Plan M-105, Block M Ward 2  
Plan M-107 and Block E, Plan M-109  
Clerk's File: C1E13.7, C1E14.19 and C2E14.10

Recommendation:

THAT the applications for rezoning be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried;

2573-AF COMMITTEE CONSIDERED THE FOLLOWING RECOMMENDATION REFERRED BY CITY COUNCIL:

"THAT THE LETTER DATED MARCH 10TH, 1982 FROM THE REGION OF PEEL RE: PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE BE RECEIVED AND THAT THE CITY OF BRAMPTON DO NOT PARTICIPATE IN THE FUNDING OF LEGAL COSTS ASSOCIATED WITH O.M.B. HEARING ON PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE.

File: 7.1.-82

Recommendation:

THAT the City of Brampton agree to share the legal costs of the Ontario Municipal Board hearing on Proposed Regional Shopping Centre;

AND THAT the amount of \$15,000.00 be paid directly to Mississauga to offset the costs.

Carried;

2574-AF COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 25 RE: WAIVING OF RENTAL FEE - ELDORADO PAVILION - MARCH 13TH, 1982.

File: 7.2.29-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 03 25 be received;

Carried;

AND THAT the request for the waiving of the rental fee of \$178.00 for Eldorado Pavilion on March 13, 1982 for the Over 40's Solo Association of Brampton be approved;

AND THAT the amount of \$178.00 charged to the Council Promotion account

Lost:

2575-AF CHIEF ADMINISTRATIVE OFFICER DATED 1982 04 02 RE: INTEGRATED ALL-SERVICES 5 YEAR PLAN.

File: 7.1.-82

Recommendation:

THAT the Report of the Chief Administrative Officer dated 1982 04 02 re: Integrated All-Services 5 Year Plan be received:

AND THAT the Commissioner of Administration & Finance and the Commissioner of Planning & Development refine the development monitoring and financial impact study methodology and terms of reference so that Council may be informed. Further that a time frame associated with the program be defined and Council informed in order that results from the procedures can begin to flow very early in 1983.

AND FURTHER THAT as soon as possible thereafter a further report be submitted to the Committee with respect to the feasibility of an Integrated All-Services Plan.

Carried;

2576-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE COUNCIL REVIEW COMMITTEE.

File: 7.1.-82

Recommendation:

THAT the Council Review Committee be dissolved.

Carried;

Recommendation:

THAT the Chairman of any Committee meeting other than legally qualified in Camera meeting as soon after a date has been established notify the Clerk or Deputy Clerk of the date and location of such meeting and that a list of such information updated as required be posted in two (2) or more public locations to be directed by Council and such locations be made known to all taxpayers of this City.

Lost;

Recommendation:

THAT the 1981-82 Council recommend to the 1983-85 Council that a Ward Redistribution Committee be established early in that term to review this whole matter and that the Clerk bring this before the 1983-85 Council when the Council Committees are struck;

Carried;

2577-AF COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 06 RE:  
C.O.B.R.A. SWIM CLUB.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 06 be received;

AND

1. THAT a \$10.00 per hour rental rate be established for the C.O.B.R.A. Swim Club's use of Brampton swimming pools for all hours of use commencing on January 1st, 1982.
2. THAT staff maintain a close liaison with the C.O.B.R.A. executive and monitor all expenditures and revenues on a monthly basis throughout the year and initiate the above if required;
3. THAT the C.O.B.R.A. Club prepare a detailed financial statement at the end of December 1982 for staff and Council to review prior to establishing a rental rate or procedures for 1983;
4. THAT the C.O.B.R.A. Club review their present hours of usage with their coaching staff and Parks and Recreation staff with a view to reducing the present number of hours where possible and practical. The City would utilize such hours for additional swimming lessons.
5. THAT the C.O.B.R.A. Club and Parks and Recreation staff prepare a mutually acceptable "Participant/Pool Time" criteria prior to consideration by the City of any additional hours in the future to ensure that all pool hours are utilized to a reasonable maximum capacity.
6. THAT the Parks and Recreation Department with the co-operation of the C.O.B.R.A. Swim Club attempt to reduce department expenditures while pools are being used by the Club.
7. THAT the C.O.B.R.A. Swim Club pay monthly rental fees on the understanding that the Club should not be in a situation where they are required to borrow money to operate. The Department will exercise flexibility to defer rental payments for one or two months if required to avoid this situation;

Lost;

2578-AF COUNCILLOR SUTTER DATED 1982 04 01 RE: GRATIS USE OF BANQUET ROOM  
ON DECEMBER 18, 1982 BY THE BIG BROTHERS OF PEEL.

File: 7.2.29-82

Recommendation:

THAT the Big Brothers of Peel's request for free useage of the large banguet room in the Civic Centre for Saturday, December 18, 1982 be approved and the \$35.00 fee be budgeted in the Council Pro-motion Account;

Carried;

2579-AF COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 06 RE: CONTRACT  
NO. 82-07 - SUPPLY AND DELIVERY OF FERTILIZER;

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 06 Re: Contract No. 82-07, Supply and Delivery of Fertilizer be received;

Carried;

ADDED:

2580-AF COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MEETING DATES FOR THE 1982 CAPITAL BUDGET AND CURRENT BUDGET AND INDICATED THAT THE BUDGET COMMITTEE WOULD CONSIDER THE CAPITAL BUDGET ON APRIL 21ST AT 1:30 P.M. AND CURRENT BUDGET ON APRIL 26TH, COMMENCING AT 1:00 P.M..

File: 7.1.1.-82

2581-AF COUNCILLOR MITCHELL INFORMED THE COMMITTEE THAT THE POSITION OF PROJECT CO-ORDINATOR FOR THE VANDALISM COMMITTEE HAD BEEN ADVERTISED IN THE LOCAL PAPERS AND INQUIRED IF IT WAS THE DESIRE OF COMMITTEE TO BRING THE APPLICATIONS BEFORE THE ADMINISTRATION AND FINANCE COMMITTEE;

File: 7.2.37-82

Recommendation:

THAT all accounts from the Vandalism Committee be submitted to the Treasury Department to be paid;

Lost;

Recommendation:

THAT Brampton City Council recognize that the vandalism committee is an autonomic body;

Carried;

2582-AF ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS OF THE PINE AND ROSE FESTIVAL IN THE STAGING OF AN EVENT AT THE CHINGUACOUSY BANDSHELL, THE FESTIVAL IS REQUESTING THAT THE CITY PURCHASE A MOVE-ABLE FENCE FOR THE BANDSHELL PROPERTY.

File: 7.2.26.1

Recommendation:

THAT an amount of \$18,000.00 for the purchase of a portable fence for Chinguacousy Park Band Shell area be approved subject to the Pine and Rose Festival agreeing to pay back the costs of construction and installation of the fencing over a five (5) year period, and that such commitment be obtained from the Pine and Rose Festival Committee.

Carried;

2583-AF ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THAT THE PINE AND ROSE FESTIVAL WAS INTENDING TO CONDUCT A LOTTERY WITH PRIZES IN THE AMOUNT OF \$15,000.00 WHICH PRIZE MONEY HAS TO BE GUARANTEED PRIOR TO THE ISSUANCE OF A LOTTERY LICENCE BY THE PROVINCE AND THE FESTIVAL WAS REQUESTING THE CITY TO GUARANTEE THE PRIZE MONEY.

File: 7.2.26.1

Recommendation:

THAT the City guarantee the \$15,000.00 prize money for the Pine and Rose Festival Lottery.

Carried;

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PROPERTY MATTER. COMMITTEE MOVED OUT OF COMMITTEE OF THE WHOLE AND REVERTED BACK TO COMMITTEE PROCEDURE.



MINUTES

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

1982 04 07

The Buildings and By-law Enforcement Committee met this date at 4:50 p.m. in the Council Chambers. All members were present except Councillor Robertson, Councillor Sutter, and Councillor Whillans. The meeting adjourned at 4:57 p.m.

2584-BB FIRE DEPARTMENT REPORT - YEAR 1981.

File: 7.1.1.-82

2585-BB TRAFFIC FINES.

File: 7.1.1.-82

2586-BB REFRESHMENT VEHICLES.

File: 7.1.1.-82

2587-BB BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT - MARCH, 1982.

File: 7.1.1.- 82

2588-BB MIDWAY AND AMUSEMENTS - KINSMAN CLUB OF BRAMPTON - BRAMALEA CITY CENTRE.

File: 7.1.1.-82

2589-BB BUILDINGS AND BY-LAW ENFORCEMENT REPORT - YEAR 1981.

File: 7.1.1.-82

2584-BB REPORT OF THE FIRE DEPARTMENT FOR THE YEAR 1981.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Fire Department for the year 1981 be received;

Carried;

2585-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 03 25 RE: TRAFFIC FINES.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 03 25 re: Traffic Fines be received;

Carried;

2586-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 03 25 RE: REFRESHMENT VEHICLES.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 03 25 Re: Refreshment Vehicles be received;

Carried;

2587-BB REPORT OF THE BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT FOR THE MONTH OF MARCH, 1982.

File: 7.1.1.- 82

Recommendation:

THAT the Report of the Buildings and By-law Enforcement Department for the month of March, 1982 be received;

Carried;

2588-BB SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1982 04 01 RE: MIDWAY AND AMUSEMENTS - KINSMAN CLUB OF BRAMPTON - BRAMALEA CITY CENTRE.

File: 7.1.1.-82

Recommendation:

THAT the report of the Supervisor Licensing and Animal Control dated 1982 04 01 re: Request from the Kinsmen Club of Brampton to Operate a Midway and Place of Amusement at Bramalea City Centre from April 22, 1982 to April 25, 1982 inclusive be approved;

AND FURTHER THAT a By-law be presented to Council for the operation of certain activities on the Lords Day.

Carried;

2589-BB REPORT OF THE BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT FOR THE YEAR 1981.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Buildings and By-law Enforcement Department for the Year 1981 be received;

Carried;

The Budget Review Committee met on Friday, April 2nd, 1982 at 8:00 a.m. in the Council Committee Room with all members present. The meeting adjourned at 11:00 a.m.

Committee held discussions on 1982 Current Public Works Budget.

#### CONTRACTURAL SERVICES

##### Asphalt Overlay

##### Recommendation:

THAT the 1982 proposed expenditure for asphalt overall be increased from \$25,300.00 to \$125,300.00.

Carried;

##### Recommendation:

THAT the 1982 proposed miscellaneous account be increased by \$1,500.00 to provide for the removal of the Hearthstone Court island subject to a majority of the property owners agreeing to the removal.

Carried;

##### Recommendation:

THAT the 1982 proposed expenditure for major road repairs be increased from \$205,100.00 to \$285,100.00 for the inclusion of Bramalea Road in the program at at cost of \$80,000.00

Carried;

##### Recommendation:

THAT the priority list for surface treating be adjusted as follows:

Move from 6 to 2 - 7th Line East between Highway No. 7 and 17th Sideroad;

Move from 4 to 1 - Hallstone Road - Full Length;

Add and Place No. 4- 5th Line West between Embleton Road and Highway No. 7;  
And Further that the Region of Peel be requested to assume authority for 5th Line West from Steeles Avenue to the southerly City Limits;

Carried;

##### Weed and Grass Control - Industrial Areas

##### Recommendation:

THAT the program not be instituted in 1982.

Carried;

##### Outside Services - Maintenance

##### Recommendation:

THAT staff investigate and report as to whether or not pest control could be looked after by staff;

Carried;

##### Recoveries - Internal Transfers

##### Recommendation:

THAT the Parks and Recreation Recoverable Budget be adjusted downwardly \$30,000.00 for Boulevard Maintenance;

Carried;

Labour - Yard

Recommendation:

THAT the matter of a Clerk-Typist at Williams Parkway be referred to the Commissioner of Administration and Finance to ascertain if personnel on staff could perform the function;

Carried;

A Report from the Commissioner of Public Works re: Computerization of Traffic Control Signals was filed with the Committee and the Commissioner of Administration and Finance was instructed to report back to Committee as to whether or not the program could be built into our computer system.

MINUTES

BUDGET REVIEW COMMITTEE

1982 04 05

The Budget Review Committee met this date at 1.15 p.m. in the Committee Room 3rd Floor, 150 Central Park Drive. All members were present except Alderman Crowley who was absent due to other commitments. The Budget Review Committee met to discuss the Transit Department and Fire Department Budgets. The meeting adjourned at 4:00 p.m.

TRANSIT DEPARTMENT BUDGET.

Recommendation:

THAT the Passenger Terminal Studies (2) be funded in the amount of \$7,500.00 net from Development Levies;

Carried;

Recommendation:

THAT the Marketing (Promotional) section of the budget be reduced by the amount of \$26,000.00 net;

Carried;

Recommendation:

THAT BECAUSE the per capita cost of the Transit system has increased by \$2.20 per person to \$7.86 per capita, and that the annualized impact of the resulting increases in level of service provided will amount to over \$150,000.00 net after subsidy for the 1983 year,

THEREFORE BE IT RESOLVED THAT \$62,000.00 from the net budget be deleted by the Transit Manager;

AND THAT the Transit Manager report to Council on how the reduction can be accomplished in various scenarios;

Carried;

FIRE DEPARTMENT BUDGET

File: 7.1.3.-82

Recommendation:

THAT the amount of \$20,000.00 allotted for the Cascade System for Air be deleted from the 1982 budget submission and be re-submitted in 1983;

Carried;

Recommendation:

THAT the amount of \$2,500.00 be transferred from the Training section of the budget to the Huttonville Fire Station account;

AND THAT the Huttonville Fire Station hook-up to Regional water service;

AND FURTHER THAT the pump presently at the Huttonville station be transferred to the Churchville Fire Station for hook-up to the water well located next door, which shall allow both stations to have access to a water supply;

Carried;

Recommendation:

THAT the amount of \$1,600.00 for Car Allowance, be transferred to the Station No. 3 account;

Carried;

Recommendation:

THAT eight (8) men be hired on July 1, 1982 and another eight (8) men be hired on August 1, 1982 which will result in a reduction of \$44,200.00 from the budget.

Carried;

MINUTES

BUDGET REVIEW COMMITTEE

1982 04 07

The Budget Review Committee met this date at 9:10 a.m. in the Committee Room 3rd Floor, 150 Central Park Drive. All members were present. Councillor Mitchell left the meeting at 11:00 p.m. The Budget Review Committee met to discuss the Library Board Budget and the Building and By-law Enforcement Budget, Council Grants and general over all budget recommendation: The meeting adjourned at 12:50 p.m.

LIBRARY BUDGET;

Recommendation:

THAT the Library Board reduce their budget submission by \$50,000.00

Carried;

BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT BUDGET

Recommendation:

THAT the Commissioner of the Buildings and By-law Department hire one new employee from the three submitted positions (plan examiner, building inspector, plumbing inspector), at his discretion.

AND THAT two parking control officers be hired.

AND THAT the required car for the two parking control officers be purchased.

AND THAT the above changes shall reflect a \$28,400.00 reduction in the budget.

Carried;

Recommendation:

THAT the Commissioner of Buildings and By-law Department reduce the budget submission by \$10,000.00

Carried;

Recommendation:

THAT a uniform fee of \$15.00 be established for dog licences.

Carried;

Recommendation:

THAT the impounding fee be increased to \$15.00;

AND THAT the fine for dogs running at large be increased to \$15.00;

Carried;

TOTAL BUDGET RECOMMENDATION:

Recommendation:

THAT the amount of \$25,000.00 for Special Youth Programs be placed in the Parks and Recreation Budget;

AND THAT the Parks and Recreation Budget be reduced by \$100,000.00 which represents a .8% reduction to the Parks and Recreation Budget.

Carried;

Recommendation:

THAT the third recommendation contained in the April 5, 1982 Budget Review Committee Minutes be recinded;

AND THAT the Transit Manager report back on the "N" Section Bus Route and its justifications;

Carried;

COUNCIL GRANTS

Recommendation:

THAT the 1982 Council Grants be given as follows:

<u>Organization</u>	<u>Amount</u>
Swimerama	\$ 371.00
Silver Stick Hockey	2,287.50
Peel Music Festival	50.00
Performing Arts Council	8,280.00
Pine and Rose Festival	35,000.00
C.O.B.R.A. Swim Club Inc.	6,100.00
Sports Hall of Fame	3,040.00
Alloa Home & School Association	1,000.00
Chinguacousy Figure Skating	480.00
Bramalea Theatre for Children	7,500.00
Alloa Cemetery	100.00
Peel Federation of Agriculture	1,250.00
Peel Agriculture Society	1,000.00
Brampton Horticulture Society	400.00
Brampton Block Parent Program	250.00
St. John Ambulance Association	2,750.00
Brampton Concert Band	10,000.00
Chinguacousy Concert Band	10,000.00
Peel Plowmens Association	300.00
Lions Club Atom Hockey Tournament	625.00
Bramalea Gymnastics Club	7,800.00
Bramalea Rotary Club	595.00
Brampton Minor Lacrosse	2,400.00

AND THAT \$5,000.00 be allotted from the Council Promotion Account for Canada Day Celebrations.

AND THAT the amount of \$5,000.00 be placed in the Parks and Recreation budget for Victoria Day Celebrations;

AND THAT the Chinguacousy Curling Club request be moved to the Council Promotion Account for submission in the 1983 Budget.

Carried;



BUDGET COMMITTEE

MINUTES

APRIL 21, 1982

The Budget Committee met on the above date in the Council Chambers, 150 Central Park Drive at 1:40 p.m. All members were present. The meeting adjourned at 5:30 p.m.

BRAMPTON HYDRO

RECOMMENDATION

That the Brampton Hydro Budget submission be approved as presented with the exception of the Service Centre Expansion portion contained within the budget.

Carried

Conflict of Interest

Alderman Frank Andrews declared a Conflict of Interest with respect to the Brampton Hydro Service Centre Expansion and refrained from discussion or voting on the following recommendation.

RECOMMENDATION

That the Service Centre Expansion portion of the Budget be approved as presented.

Carried

PUBLIC WORKS - FIRE DEPARTMENT

RECOMMENDATION

That Item No. 4 on page F-2 RE: To update Communications Centre and complete Radio System be approved in the amount of \$226,680.00 with \$100,000.00 of the total to be financed from debentures and \$126,680.00 to be financed from development levies.

Carried

RECOMMENDATION

That Item No. 3 on page F-2 RE: 1050 IGPM Pumper and Related Fire-fighting Equipment be approved in the amount of \$110,000.00

Carried

RECOMMENDATION

That Item No. 1 on Page F-2 RE: Proposed Fire Station No. 6, Kennedy Road and Steeles Avenue, in the amount of \$506,695.00 and Item No. 2 RE: 1050 IPGM Pumper and Related Firefighting Equipment in the amount of \$110,000.00 be deferred to the 1983 Capital Budget Submission.

Carried

PUBLIC WORKS

RECOMMENDATION

That the Urban Street Upgrading program, as proposed in the Budget submission, be approved.

Carried

RECOMMENDATION

That the Rural Road Upgrading program, as proposed in the Budget submission, be approved.

Carried

RECOMMENDATION

That \$100,000.00 be added to the Urban Street Upgrading program, as proposed in the Budget submission, and such reflect a total amount of approximately \$800,000.00 in the Budget.

Carried

RECOMMENDATION

That the Miscellaneous Watercourses program, as proposed in the Budget submission, be approved.

Carried

AMENDMENT

That subject to Council Members and staff deliberations, the approval of Miscellaneous Watercourses program may be re-opened prior to the approval of the Capital Budget.

Carried

RECOMMENDATION

That the amount of \$121,000.00 be transferred from the Street Lighting program for 1983 to the Reconstruction program RE: Street Lighting for Dixie Road and Various Rural Intersections.

Carried

RECOMMENDATION

That the Intersection Improvements program, as proposed in the Budget submission, be approved.

Carried

RECOMMENDATION

That the Traffic Signal Installation program be as follows:

<u>Location</u>	<u>Financing</u>
1. McLaughlin and Charolais Boulevard	McLaughlin Road Account
2. Bramalea Road and Bovaird Drive	Development Levies
3. Central Park Drive and Torbram Road	Development Levies
4. Charolais Boulevard and McMurphy Avenue	<i>CAPITAL EXPENDITURES PROGRAM.</i> Traffic Signal Installation Program
5. Rutherford Road and Davidson Road	Traffic Signal Installation Program
6. Glidden Road and Rutherford Road	Traffic Signal Installation Program

Carried

RECOMMENDATION

That the street lighting RE: Rutherford Road from Davidson Road to Orenda Drive and the traffic light installation at Glidden Road and Rutherford Road be done as part of the contract work, if such funds are available.

Carried

RECOMMENDATION

That the New Sidewalk Construction program be approved in the amount of \$50,000.00. *1981 OMB APPROVAL - 1982 CONSTRUCTION PROGRAM*

And that the following priority list (detailing location and \$ amount) be approved:

<u>Priority</u>	<u>Location</u>	<u>Amount</u>
1	Jersey Avenue (North side), Harper Road to Benton Street	\$ 8,000.00
2	Helina Court	\$ 4,250.00
3	Fallingdale Crescent	\$ 3,500.00
4	East side of Dixie Road, Orenda Road to Steeles Avenue	\$18,400.00
5	McMurphy Avenue	\$ 1,200.00
6	California Street (PARTIAL CONSTRUCTION FROM REMAINDER OF FUNDS. OTHER FUNDS FROM RECONSTRUCTION PROGRAM)	\$14,650.00

Carried

RECOMMENDATION

That the Sidewalk Reconstruction program, as outlined on page W-26 of the Budget submission, be approved.

Carried

And that Main Street South, south of Gage Park, be also included as part of the Sidewalk Reconstruction program.

And that <sup>5,500.00</sup> \$3,000.00 be allocated from the Sidewalk Reconstruction program for the Four Corners Area.

And that the remaining funds from the \$32,000.00 amount, as allocated in Sidewalk Reconstruction program, be used for California Street.

Carried

RECOMMENDATION

That monies be allocated from the Sidewalk Reconstruction program for Wellington Street. *from Niagara St. to Tanager St.*

Lost

RECOMMENDATION

That the amount of \$150,000.00 be allocated to the Miscellaneous Storm Sewers program for 1982 construction.

And that staff prepare a list of locations for 1983 Miscellaneous Storm Sewers program.

Carried

RECOMMENDATION

That the remainder of the 1982 Debenture Program for the Public Works Department be approved, as presented in the Budget submission.

Carried

RECOMMENDATION

That the Public Works Development program be approved subject to an equipment list being presented.

And that the amount of \$250,000.00 RE: Mill Street, be deleted from the Public Works Development program.

Carried

PUBLIC WORKS - TRANSIT

RECOMMENDATION

That the proposed purchase of Six (6) Buses, as contained in the Budget submission, be transferred from development levies program to the debentures program.

Carried

RECOMMENDATION

That staff indicate the costs involved to include a Transportation study as well as a Transit study.

*And further indicate the costs involved in a separate study to be conducted with the following*

Carried

RECOMMENDATION

That the remainder of the Transit Budget submission be approved.

Carried

RECOMMENDATION

That the amount of \$2,500,000.00 be allocated from the development levies for the construction of Williams Parkway from North Park Secondary School to Main Street North and from Torbram Road to Airport Road.

And that staff ensure that the section of Williams Parkway from Kennedy Road to North Park be given first priority in 1982 construction.

Carried

RECOMMENDATION

That the Budget Committee meet on Monday, April 26, 1982 at 1:00 p.m. to continue deliberations on the Capital Budget, and then discuss the Current Budget.

Carried

BUDGET COMMITTEE  
MINUTES  
APRIL 26, 1982

The Budget Committee met on the above date at 1:15 p.m., Council Chambers 3rd Floor, 150 Central Park Drive, Brampton. All members were present. The Committee discussed the Capital and Current Budget. The meeting adjourned at 7:00 p.m.

CAPITAL BUDGET

PARKS AND RECREATION

RECOMMENDATION

That the amount of \$60,000.00 re: pool deck piping repairs at Balmoral Recreation Centre be approved as part of the Capital Renovations - Facilities Debenture Program.

And that the amount of \$50,000.00 re: illuminated signs for major facilities be deleted.

CARRIED

RECOMMENDATION

That all other Capital Renovations - Facilities Debenture Program items on page R-4 of The Capital Budget submission be deleted from the Capital Budget and such items be discussed during Current Budget deliberations.

CARRIED

RECOMMENDATION

That the Park Walkway Lighting Program for Century Gardens, in the amount of \$13,800.00 be part of the debenture program.

LOST

RECOMMENDATION

That the Park Walkway Lighting Program for Century Gardens, in the amount of \$13,800.00 be financed from development levies.

CARRIED

RECOMMENDATION

That the Street Lighting Program for the following locations be financed from debentures:

LOCATION	NO. OF LIGHTS	AMOUNT
Ernest Majury Park	8	\$13,800.00
Clark Park - East	19	32,775.00
Crawley Park	1	1,725.00
Knightsbridge Park	1	1,725.00

And that staff advise as to how the contingency amount of \$6,000.00 can be spent.

LOST

RECOMMENDATION

That the Street Lighting Program for the following locations be financed from development levies

LOST

RECOMMENDATION

That the Street Lighting Program for the following locations be financed from debentures:

LOST

RECOMMENDATION

That the debentures program for Centennial Recreation Centre be approved.

CARRIED

Recommendation

That the debenture program for Bruce Beer Park Extension be approved.

CARRIED

RECOMMENDATION

That the Development Levy Program for the Parks and Recreation Department, as outlined on Page P-3 of the Capital Budget, be approved.

CARRIED

RECOMMENDATION

That the Park Development Program 1982, as outlined on Page P-9 of The Capital Budget, be approved.

And that the Wildfield Sports Box be added to the program (Number 8), provided that the Dufferin-Peel Roman Catholic Separate School Board provide their portion of the funds required.

CARRIED

RECOMMENDATION

That the Water Services - Irrigation Program, as outlined on Pages P-10 to P-12 of The Capital Budget be approved.

CARRIED

RECOMMENDATION

That the Park Walkways Program, as outlined on Page P-15 of the Capital Budget, be approved.

CARRIED

RECOMMENDATION

That the program to provide adequate illumination on city park walkways, be approved as written on Page P-18 of the Capital Budget.  
And that the program also include three lights for Jayfield Park at a cost of \$5,175.00.

CARRIED

RECOMMENDATION

That the Tree Planting Parks and Boulevards program, as outlined on Page P-21,  
And the Special Tree Planting Program, as outlined on Page P-22, both be approved.

CARRIED

RECOMMENDATION

That the tennis bubble be erected at Chinguacousy Park, with 1/3 of the cost to be financed from development levies and 2/3 of the cost to be financed from debentures.

CARRIED

RECOMMENDATION

That the Chinguacousy Park Development Program, as outlined on Page P-25, be approved.

CARRIED

RECOMMENDATION

That the Parks and Recreation Maintenance Equipment Program, as outlined on Page P-28, be approved with the exception of Item #3, Ice Resurfacer.

CARRIED



RECOMMENDATION

That the Ice Resurfacers, Item #3 on Page P-28, be referred to the 1983 Current Budget.

CARRIED

RECOMMENDATION

That the Capital Renovations - Facilities Development Program, as outlined on Page P-31, be approved with the following amendments to Page P-31:

1. Transfer - Item #4, Ebenezer Community Hall, in the amount of \$3,000.00 from development levy program to Current Budget.
2. Delete - Item #6, Illuminated signs in the amount of \$10,000.00
3. Add - \$3,000.00 to Item #5(F), Intrusion Alarm System for Century Gardens.

CARRIED

RECOMMENDATION

That the Park Development - Chinguacousy Health Services Board Property, as outlined on Page P-37, be approved.

CARRIED

RECOMMENDATION

That the \$25,000.00 City contribution to the Brampton Lawn Bowling Club, as outlined on Page P-40, be transferred to the Current Budget and dealt with as part of the Current Budget deliberations.

LOST

RECOMMENDATION

That the \$25,000.00 City contribution to the Brampton Lawn Bowling Club be financed from development levies.

CARRIED

RECOMMENDATION

That the Bruce Beer Parkland Extension, as outlined on Pages P-48 and P-49, be approved.

CARRIED

RECOMMENDATION

That the Odeon Theatre Feasibility Study and the Transportation - Transit Study, as outlined on Page O-1, be approved.

CARRIED

MOTION

That for the 1983 Budget deliberations, the criteria be established that all items below \$50,000.00 (with emphasis placed upon maintenance and renovation items) not be debentured wherever possible, and that such

items be considered as part of the Current Budget deliberations.

THE ABOVE MOTION  
WAS TABLED

RECOMMENDATION

That the Budget Committee re-open the Capital Budget for discussion.

CARRIED

MOTION

That the Park Walkway Lighting Program, as outlined on Page R-8, Items 2, 3, 4, & 5, be financed from debentures.

REFERRED COUNCIL MEETING  
OF APRIL 26, 1982

CURRENT BUDGET

RECOMMENDATION

That the Current Budget be not more than 8.9%.

CARRIED

MOTION

That the amount of \$138,850.00 re: Capital Renovations - Facilities, be deferred to 1983 Budget deliberations.

And that the Intrusion Alarm System for Balmoral Recreation Centre in the amount of \$3,000.00 be included as part of the 1982 Current Budget.

And that the installation of Herculite Glass for Memorial Arena, in the amount of \$22,000.00 be included as part of the 1982 Current Budget.

AN AMENDMENT WAS ADDED TO THE ABOVE MOTION AS FOLLOWS:

AMENDMENT

That \$20,000.00 be added to the Current Budget re: Resurfacing of Chinguacousy Park Tennis court.

THE BUDGET COMMITTEE DECIDED TO VOTE FIRST ON THE AMENDMENT AND TO SPLIT THE ORIGINAL MOTION INTO THREE PARTS AND VOTE ON EACH PART SEPARATELY.

RECOMMENDATION

That \$20,000.00 be added to the Current Budget re: Resurfacing of Chinguacousy Park Tennis Court.

LOST

RECOMMENDATION

That the amount of \$138,850.00 re: Capital Renovations - Facilities, be deferred to 1983 Budget deliberations.

CARRIED

And that the Intrusion Alarm System for Balmoral Recreation Centre, in the amount of \$3,000.00, be included as part of the 1982 Current Budget.

CARRIED

And that the installation of Herculite Glass for Memorial Arena, in the amount of \$22,000.00, be included as part of the 1982 Current Budget.

LOST

RECOMMENDATION

That \$22,000.00 be spent from the Reserve Fund for the installation of Herculite Glass at Memorial Arena.

CARRIED

RECOMMENDATION

That in future, the chart (as shown on Page OV-1) entitled "Trend of Departmental Gross Expenditures - Budget to Budget" include:

1. yearly population figures
2. yearly assessment figures

And that a five year summary be included.

CARRIED

RECOMMENDATION

That the "Mayor and Members of Council" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Chief Administrative Officer" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the Citizen Advisory Committee (Administration and Finance, Page C-1 and C-2) portion of the Current Budget be reduced by \$1,000.00.

CARRIED

RECOMMENDATION

That in the "Administration and Finance" portion of the Current Budget re: Committee of Adjustment - Revenue, Adjustment Fees be increased to \$3,600.00.

CARRIED

RECOMMENDATION

That the "Administration and finance" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Legal" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Other Government" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Fire" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Buildings and By-law Enforcement" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Public Works" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Transit" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Cemetery Drainage Improvements", as contained in the Parks and Recreation portion of the current budget be increased by \$9,000.00.

CARRIED

RECOMMENDATION

That the conversion program from oil to gas at Ebenezer Community Hall and at Snelgrove Community Hall be approved in the estimated amount of \$3,500.00. Provided that the matching Government Grant is approved.

CARRIED

RECOMMENDATION

That the amount of \$14,000.00 allocated to the Brampton Curling Club be reduced to \$7,000.00 in the Current Budget.

And that the amount of \$3,000.00 be allocated for the installation of locker rooms.

CARRIED

RECOMMENDATION

The Budget Committee adjourned at 6:00 p.m. and reconvened at 6:40 p.m.

RECOMMENDATION

That the amount of \$6,000.00 be added to the Current Budget for the purchase of a car for use by the Business Development Officer.

RECORDED VOTE

IN FAVOUR

Alderman Kee  
Mayor Archdekin  
Alderman Gibson

OPPOSED

Alderman Crowley  
Councillor Sutter  
Alderman Miller  
Councillor Robertson  
Alderman Andrews  
Alderman Carter  
Alderman Callahan  
Alderman Piane  
Councillor Porteous

ABSENT

Alderman Russell  
Councillor Mitchell  
Alderman Coutlee  
Alderman Chadwick  
Councillor Whillans

LOST  
3 - 9

RECOMMENDATION

That the "Planning" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That the "Library" portion of the Current Budget be approved.

CARRIED

RECOMMENDATION

That an additional \$3,000.00 be allocated to the Current Budget for the purchase of trees for the Ward 6 area.

CARRIED

RECOMMENDATION

That \$15,000.00 be allocated from the Reserve Fund to the Current Budget.

CARRIED

RECOMMENDATION

That the Current Budget be approved as presented.

CARRIED

RECOMMENDATION

That staff prepare a program for the disposition and commitment of Reserve Fund No. 3.

And that the report be presented to the Budget Review Committee.

And that the Budget Review Committee present its recommendations to Council for consideration.

CARRIED

RECOMMENDATION

That staff prepare, for Council consideration, a report with respect to alternatives for development and/or disposition of applicable City owned lands on Williams Parkway.

CARRIED

RECOMMENDATION

That staff present a report as to a central store of equipment that can be mutually shared between departments. e.g. scaffolding, A-V equipment, word processors, etc.

And that staff also investigate the possibility of using the Library computer.

CARRIED

RECOMMENDATION

That Media Com and/or competitors be requested to come to Transit Committee regarding bus shelters and advertising in Brampton.

CARRIED

BUDGET REVIEW COMMITTEE  
MINUTES  
MARCH 31st 1982

The Budget Review Committee met on the above date at 1:30p.m. in the Committee Room, 150 Central Park Drive. All members were present. The meeting adjourned at 6:20p.m.

RECOMMENDATION

That the amount of \$25,398.00 for Special Youth Programs be extracted from the budget and presented to Council for their consideration.

CARRIED

RECOMMENDATION

That the amount of \$19,000.00 for Dog Signs be reduced to \$2,000.00.

CARRIED

RECOMMENDATION

That the amount of \$28,950.00 allotted for Cenotaph Park be phased over a 3 year period.

And that only \$10,000.00 for Cenotaph Park be included in the 1982 Current Budget.

CARRIED

RECOMMENDATION

That the amount of \$20,000.00 for "A" Section walkways be reduced to \$10,000.00.

And that the work be completed in 2 phases.

CARRIED

RECOMMENDATION

That there be one weedspraying done for the 1982 year, which shall represent a reduction of \$58,000.00 from the Current budget.

And that staff report on future requirements concerning the weedspraying program.

CARRIED

RECOMMENDATION

That the proposal to hire 2 staff members to service new parkland be deleted, which will reflect a \$39,000.00 reduction from the Current Budget.

And that the Commissioner of Parks and Recreation prepare a new map relating to the level of service impact of such changes.

CARRIED

RECOMMENDATION

That the Minor Sports Policy - Training Assistance Program be reduced from \$7,200.00 to \$3,600.00.

LOST

RECOMMENDATION

That \$11,600.00 be deleted from the Cemetery Program of the Current Budget.

CARRIED

RECOMMENDATION

That the proposed P.A. System for Chinguacousy Park be deleted, which represents a \$400.00 reduction.

LOST

RECOMMENDATION

That the proposed purchase of a flag pole for Cenotaph Park in the amount of \$560.00 be deleted.

CARRIED

RECOMMENDATION

That the \$20,000.00 amount in the Current Budget for Tree Fertilizing be reduced to \$10,000.00.

CARRIED

RECOMMENDATION

That the amount of \$3,000.00 be reduced to \$1,000.00 for the purchase of building materials for the purpose of bringing the snowmobile house on the Williams Parkway lands up to the required standards contained in the Minimum Maintenance By-law.

CARRIED



RECOMMENDATION

That the amount of \$1,700.00, re: purchase of a typewriter, be deleted from the Administration divisions Current/Capital Budget.

CARRIED

RECOMMENDATION

That Staff examine the establishment of a central store to house all equipment which would be of common use to all departments.

CARRIED

RECOMMENDATION

That the Miscellaneous Account re: unforeseen expenses, Administration Budget be reduced by \$9,129.00.

CARRIED

RECOMMENDATION

That the Facilities Current/Capital portion of the Current budget be reduced in the amount of \$16,150.00 as follows:

<u>LOCATION</u>	<u>REDUCTION AMOUNT</u>
Century Gardens	\$ 500.00
Eldorado Pool	\$ 300.00
Ken Giles Rec. Centre	\$ 800.00
Rosalea Pool	\$1,500.00
Recreation (General)	\$5,750.00
Avondale Recreation Centre	\$2,800.00
Earnscliffe Pool	\$1,000.00
Victoria Park Arena	\$2,500.00
Wading Pools	\$1,000.00

CARRIED

RECOMMENDATION

That the amount of \$34,000.00 re: backstops and fencing for Rosalea Park and Victoria Park be transferred from the Capital Budget to the Current Budget.

CARRIED

RECOMMENDATION

That the amount of \$21,500.00 be left in the Capital budget re: new weeping tiles and tar and chip program for Eldorado park.

LOST

RECOMMENDATION

That the amount of \$21,500.00 re: Eldorado Park, weeping tiles and tar and chip program be transferred to the Current Budget.

CARRIED

RECOMMENDATION

That the amount of \$11,500.00 be deleted from the Current Budget re: tar and chip program, Eldorado Park.

And that the amount of \$10,000.00 remain in the Current Budget for the weeping tiles program for Eldorado Park.

CARRIED

RECOMMENDATION

That the water service program be deleted from the Capital Budget.

And that water service program at McLaughlin Park be completed from development levy funds in the amount of \$15,850.00.

CARRIED

RECOMMENDATION

That the amount of \$131,750.00 re: tree planting, be deleted (that portion which staff advises should be allocated in the Current Budget).

LOST

RECOMMENDATION

That \$33,440.00 be taken from development levies for replacement of trees on boulevards and roads.

LOST

RECOMMENDATION

That \$33,440.00 be transferred from the Capital Budget, re: tree planting on boulevards and roads, with \$2,000.00 to be allotted to the Ward 6 area.

CARRIED

RECOMMENDATION

That \$18,000.00 be added to the Current budget re: fencing and backstops at Rosalea Park and Victoria Park.

And that \$16,000.00 be deleted from the Current Budget.

CARRIED

RECOMMENDATION

That \$10,000.00 be added to the Current Budget re: Eldorado Park weeping tiles program.

CARRIED

RECOMMENDATION

That \$33,440.00 be added to the Current Budget for tree planting on boulevards and roads, with \$3,000.00 being allocated for emergency replacement and \$2,000.00 to be allocated for the Ward 6 area.

CARRIED

RECOMMENDATION

That the amount of \$150,000.00 be deleted from the budget re: tennis bubble at Chinguacousy Park.

CARRIED

RECOMMENDATION

That \$2,000.00 be placed in the Current Budget for construction of a retaining wall for the Greenhouse at Chinguacousy.

CARRIED

RECOMMENDATION

That \$7,500.00 be transferred from the Capital Budget to the Current Budget re: renovations for the Curling Club facility.

ANCILLARY EQUIP. 3000  
Lawn, 3000  
CARRIED

RECOMMENDATION

That \$10,500.00 be transferred from the Capital Budget to the Current Budget re: renovations for Greenbriar Recreation Centre.

CARRIED

RECOMMENDATION

That \$11,000.00 be transferred from the Capital Budget to the Current Budget re: renovations for Howden Recreation Centre.

CARRIED

RECOMMENDATION

That \$22,000.00 be transferred from the Capital Budget to the Current Budget re: ice resurfacing for Century Gardens (Items C to G)

CARRIED

RECOMMENDATION

That \$4,500.00 be transferred from the Capital Budget to the current Budget re: renovations for Century Gardens (Items I to M)

CARRIED

RECOMMENDATION

That \$9,400.00 be allocated from Development Levies for renovations to the Loafers Lake Recreation Centre.

CARRIED

RECOMMENDATION

That the amount of \$3,250.00 included in the Current Budget for Intrusion Alarms at Century Gardens be reduced to \$2,250.00 in the Current Budget, with the remaining \$1,000.00 to be allocated from Development Levies.

CARRIED

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1982 03 29 AT 7:30 P.M.  
-----

PRESENT

All present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 03 29

2508-C Moved by Alderman Coutlee  
Seconded by Councillor Whillans

"THAT the agenda for Council meeting dated 1982 03 29 be adopted as printed, circulated and amended."

CARRIED

Amendment

Councillor Whillans and Councillor Sutter - Resolution re Centre Street C.N.R. Crossing south of Queen Street.

Councillor Sutter withdrew Item L1 - "Operation Dismantle" - New Business/Other Business.

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 03 08

2509-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of Council meeting held 1982 03 08 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. JOHN W. FENTON, PRESIDENT, CITY OF BRAMPTON REGION AQUATICS

File: 7.1.4-82

J. Fenton, President, City of Brampton Region Aquatics, spoke to Council in support of their request for a grant in the amount of \$7,949.00 together with reduced pool rentals, to assist the club financially which it was stated would disband if financial assistance was not forthcoming.

2509-C Moved by Alderman Gibson  
\*\*\*\* Seconded by Alderman Russell

"THAT this matter be deferred to the 1982 Budget Committee for consideration."

LOST

Councillor Robertson presented a motion and subsequently withdrew the motion.

2510-C Moved by Alderman Callahan  
Seconded by Councillor Robertson

"THAT the COBRA group be granted immediately the sum of \$6,100.00, subject to a financial statement, from Council's Grant Account as a one time grant, the December 1981 rental be waived and that the hourly rate be referred back to staff to consider a nominal or nil rate for the hours of 5.30 a.m. to 7.00 a.m. and the present affiliated rate for the evening hours or a reduced rate based on the net rate such time would provide if used for swimming lessons as opposed to being used by COBRA."

The resolution was divided and voted on as follows:

"THAT the COBRA group be granted immediately the sum of \$6,100.00, subject to a financial statement, from Council's Grant Account as a one time grant."

On a recorded vote the Clerk noted the motion CARRIED 14-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Russell	
Councillor Robertson	Alderman Gibson	
Alderman Miller	Councillor Whillans	
Councillor Mitchell		
Alderman Kee		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

"The December, 1981 rental be waived."

On a recorded vote the Clerk noted the motion CARRIED 12-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Russell	
Councillor Robertson	Alderman Andrews	
Alderman Miller	Mayor Archdekin	
Councillor Mitchell	Alderman Gibson	
Alderman Kee	Councillor Whillans	
Councillor Sutter		
Alderman Coutlee		
Councillor Porteous		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

"and that the hourly rate be referred back to staff to consider a nominal or nil rate for the hours 5.30 a.m. to 7.00 a.m. and the present affiliated rate for the evening hours or a reduced rate based on the net rate such time would provide if used for swimming lessons as opposed to being used by COBRA."

On a recorded vote the Clerk noted the motion LOST 8-9 as follows:

In Favour

Opposed

Absent

Councillor Robertson	Alderman Crowley
Alderman Miller	Councillor Mitchell
Alderman Russell	Alderman Kee
Councillor Sutter	Alderman Andrews
Alderman Coutlee	Mayor Archdekin
Alderman Callahan	Councillor Porteous
Alderman Piane	Alderman Gibson
Alderman Chadwick	Councillor Whillans
	Alderman Carter

2511-C Moved by Councillor Mitchell  
\*\*\*\* Seconded by Councillor Whillans

"THAT COBRA be charged \$12.00 per hour pool rental for the evening hours and nil for the morning hours."

LOST

2512-C Moved by Councillor Porteous  
Seconded by Councillor Sutter

"THAT the rate structure be referred back to staff."

LOST

2513-C Moved by Alderman Coutlee  
\*\*\*\* Seconded by Councillor Porteous

"THAT the sum of \$5.00 per hour be the pool rental rate for 1982."

On a recorded vote the Clerk noted the motion LOST 6-11 as follows:

In Favour

Opposed

Absent

Councillor Robertson	Alderman Crowley
Alderman Miller	Alderman Mitchell
Alderman Coutlee	Alderman Kee
Councillor Porteous	Alderman Russell
Alderman Piane	Councillor Sutter
Alderman Chadwick	Alderman Andrews
	Mayor Archdekin
	Alderman Gibson
	Councillor Whillans
	Alderman Carter
	Alderman Callahan

2514-C Moved by Alderman Callahan  
Seconded by Alderman Piane

"THAT the matter of hourly rate with COBRA be referred back to staff for reconsideration."

CARRIED

2. ALBERT HAINES, RATEPAYERS OF JOHN STREET EAST RE 199 QUEEN STREET EAST

File: C1E5.17

Albert Haines, representing certain ratepayers on John Street, spoke to Council in respect of their opposition to the proposed Official Plan amendment and rezoning of 199 Queen Street East, being Lot 8, Plan 322.

Recommendation #2484-P - Planning Committee Minutes - 1982 03 15:

"THAT the report dated 1982 03 08 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 8, Plan 322 - Paul Harman, be received and staff be directed to prepare the appropriate Official Plan Amendment and Restricted Area By-law for presentation to Council."

LOST

2515-C Moved by Councilor Sutter  
Seconded by Alderman Russell

"THAT the report dated 1982 03 08 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 8, Plan 322 - Paul Harman, be received and the application be refused."

CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 08 - PART LOT 15, CONCESSION 4, E.H.S. - BLOCK F, REGISTERED PLAN M-216 - G. CAVALLO (WARD 8) (BY-LAW 62-82)

File: T4E15.5

2516-C Moved by Alderman Chadwick  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1982 03 08 re Part of Lot 15, Concession 4, E.H.S., Block F, Registered Plan M-216, Ward 8, Gaetano Cavallo, be received and further that the restricted area by-law as considered by Council be presented to Council."  
(BY-LAW 62-82)

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 15 - APPLICATION "B"13/82B TO THE LAND DIVISION COMMITTEE - MARIE AND WILHELM VON BLODEAU (WARD 6)

File: "B"13/82B

The matter was referred back to staff for further report.

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 19 - BY-LAW 1981-261, AS AMENDED BY BY-LAW 1981-307, BY-LAWS 1981-308 AND 1981-309 - BOROUGH OF ETOBICOKE

File: 7.1.6-82

2517-C Moved by Councillor Sutter  
Seconded by Alderman Kee

"THAT the report of the Commissioner of Planning and Development dated 1982 03 19 re Notice by the Borough of Etobicoke of their passing of By-laws 1981-261, as amended by By-law 1981-307, By-law 1981-308 and 1981-309, be received and further that no objection be filed to the approval of their by-laws."

CARRIED

4. CLERKS' ASSISTANT DATED 1982 03 03 - MINOR VARIANCES

File: 8-82



2518-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the report from the Clerk's Assistant dated 1982 03 23 re certain minor variances as set out in the report be received."

CARRIED

5. COMMISSIONER OF PUBLIC WORKS DATED 1982 03 16 - QUEEN STREET, SCOTT STREET AND CHURCH STREET BRIDGES - CONTRACT NO. 82-117.

File: 7.1.7-82

2519-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the report from the Director, Development and Engineering Services dated 1982 03 16 re Queen Street, Scott Street and Church Street Bridges, be received and;

THAT the Ministry of Transportation and Communications research staff be permitted to carry out the appropriate load test on the Scott Street Bridge during the week of May 3rd to 7th, 1982 and further that the City arrange for the necessary traffic controls during the testing period."

CARRIED

6. TAX SUPERVISOR DATED MARCH 25TH, 1982 - 1981 TAX ADJUSTMENTS PER SECTION 636(A) MUNICIPAL ACT, R.S.O. 1980.

File: 4-82

2520-C Moved by Councillor Robertson  
Seconded by Alderman Kee

"THAT the Treasurer be authorized to write off those tax accounts set out in a report from the Tax Supervisor dated March 25th, 1982, totalling \$159,347.41 with the relevant portions to be charged back to the School Boards and the Region of Peel."

CARRIED

7. COMMISSIONER OF PUBLIC WORKS DATED 1982 03 24 - 1981 TRANSIT SUPPLEMENTARY APPLICATION (SEE RESOLUTION I-3)

File: 7.1.9-82

2521-C Moved by Alderman Chadwick  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Public Works dated 1982 03 04 - 1981 Transit Supplementary Application be received."

CARRIED

8. COMMISSIONER OF PUBLIC WORKS DATED 1982 03 25 - NORMAL SUBSIDY APPLICATION 1982 (SEE RESOLUTION I-4)

File: 7.1.7-82

2522-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the report from the Commissioner of Public Works dated 1982 03 25 re Normal Subsidy Application 1982 be received."

CARRIED

9. COMMISSIONER OF PUBLIC WORKS DATED 1982 03 25 - M.T.C. SUPPLEMENTARY 1982 SUBSIDY APPLICATION (SEE RESOLUTION I-5)

File: 7.1.7-82

2523-C Moved by Councillor Robertson  
Seconded by Alderman Kee

"THAT the report from the Commissioner of Public Works dated 1982 03 25 - M.T.C. Supplementary 1982 Subsidy Application be received."

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 11 - BLOCK G, REGISTERED PLAN M-101 (WARD 2) - MONDRAGON CO-OPERATIVE HOMES INC. (BY-LAWS 64-82 AND 65-82)

File: C1E14.16

2524-C Moved by Alderman Coutlee  
Seconded by Alderman Callahan

"THAT the report from the Commissioner of Planning and Development dated 1982 03 11 re Block G, Registered Plan M-101, Ward 2, Mondragon Co-operative Homes Inc., be received and that the agreement as considered by Council be approved; and

FURTHER that a by-law to authorize execution of the agreement together with the restricted area by-law be presented to Council."  
(BY-LAWS 64-82 and 65-82)

CARRIED

11. DIRECTOR OF TRANSPORTATION - ADMINISTRATIVE SERVICES DATED 1982 03 25 - ROADS NEEDS STUDY UPDATE

File: 7.1.7-82

2525-C Moved by Councillor Robertson  
Seconded by Alderman Kee

"THAT the report from the Director, Transportation and Administration Services dated 1982 03 25 re 1981 Road Needs Study Metric Update, be received and that McCormick, Rankin and Associates be engaged to carry out the 1982 Road Needs Study Update at a cost not to exceed \$8,000.00 and further that the 1982 Current Budget of the Public Works Department provide for the expenditure."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1982 03 15

2526-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Public Works Committee meeting held 1982 03 15 be adopted as printed and circulated with Item 2456-PW (Current Budget Items) extracted to be considered separately."

CARRIED

Item 2456-PW - Current Budget Items

"THAT the report of the Director of Transportation and Administrative Services dated 1982 03 11 re: Current Budget Items be received;

AND THAT authorization be given to tender the following items up to the 1981 approved budgeted amount:

1. Crack Sealing Program	\$10,000.00
2. Dust Control	15,000.00
3. Gravel Resurfacing	80,000.00
4. Weed Control	5,000.00
5. Miscellaneous Curbs	10,000.00

AND FURTHER that quantities and amounts be adjusted in accordance with the approved allocation in the 1982 Budget Estimates."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING 1982 03 15

2527-C Moved by Alderman Andrews  
Seconded by Alderman Coutllee

"THAT the Minutes of the Parks and Recreation Committee meeting held 1982 03 15 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1982 03 15

2528-C Moved by Councillor Sutter  
Seconded by Alderman Kee

"THAT the Minutes of the Planning Committee meeting held 1982 03 15 be adopted as printed, circulated and amended with the exception of Item 2484-P - Paul Harman, Lot 8, Plan 322 - 199 Queen Street East which was considered under Delegation D2."

CARRIED

Amendment - Item 2479-P - Proposed Road Pattern - Official Plan  
Amendment Number 6

2529-C Moved by Councillor Porteous  
\*\*\*\* Seconded by Alderman Coutlee

"THAT the matter be deferred for two weeks."

CARRIED

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD  
1982 03 17

2530-C Moved by Councillor Robertson  
Seconded by Alderman Kee

"THAT the Minutes of the Administration and Finance Committee meeting held 1982 03 17 be adopted as printed and circulated."

CARRIED

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD  
1982 03 17

2531-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1982 03 17 be adopted as printed and circulated."

CARRIED

6. MINUTES OF TRANSIT COMMITTEE MEETING HELD 1982 03 16

2532-C Moved by Alderman Chadwick  
Seconded by Councillor Whillans

"THAT the Minutes of the Transit Committee meeting held 1982 03 16 be adopted as printed, circulated and amended."

CARRIED

Amendment 2490-TR - Tobacco Advertisements

2533-C Moved by Alderman Russell  
\*\*\*\* Seconded by Alderman Kee

"THAT this matter be referred back to the Transit Committee for further consideration."

CARRIED

G. UNFINISHED BUSINESS

1. ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COUNCIL INFORMATION ON THE FILM "THE DISABILITY MYTH PART 1 SEGREGATION".

File: 7.1.2-82

2534-C Moved by Alderman Callahan  
Seconded by Alderman Piane

"THAT the Brampton Library Board be requested to investigate the purchase or rental of the film "The Disability Myth Part 1: Segregation" and that upon the acquisition of such film the City host a premier showing of such film for interested citizens of the City, staff and political people at all levels."

CARRIED

2. ITEM 32469 - COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 10 AND 1982 03 22 AND COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1982 03 12 RE BRAMPTON COBRA COMPETITIVE SWIM CLUB SUBMISSION TOGETHER WITH LETTER FROM MRS. PHYLLIS EASTMAN - 19 AMBLESIDE DRIVE, BRAMPTON RE POOL RENTAL AND COBRA SWIM CLUB.

File: 7.1.4-82

See Item D1 - Delegations

3. CITY'S MEMBERSHIP IN THE BRAMPTON BOARD OF TRADE

File: 7.2.38-82

2535-C Moved by Councillor Porteous  
\*\*\*\* Seconded by Alderman Coutlee

"THAT this matter be left over to the Council meeting of April 14th, 1982 for consideration."

CARRIED

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF COUNCIL MEETING HELD FEBRUARY 25TH, 1982 AND MARCH 11TH, 1982

File: 7.2.23-82

2536-C Received.

2. JANET BURKETT - 45 BASILDON CRES. - REPORT ON SECOND YEAR AS REPRESENTATIVE ON THE BRAMPTON PUBLIC LIBRARY BOARD

File: 3-82

2537-C Received.

3. CANADA JAYCEES SOLICITING ADVERTISEMENT IN THEIR PUBLICATION "THE CANADIAN JAYCEE"

File: 7.2-82

2538-C Received and that a half page advertisement be placed in "The Canadian Jaycee" at a cost of \$250.00 as a charge to the Council Promotion Account."

4. G. SAMSON RE SOCCER FIELDS OR BASEBALL DIAMONDS ON LOT 11, CHINGUACOUSY HEALTH BOARD LANDS

File: 7.1.2-82

2539-C Received.

5. REGION OF PEEL DATED MARCH 10TH, 1982 REQUESTING RECONSIDERATION TO NOT PARTICIPATE IN FUNDING OF LEGAL COSTS ASSOCIATED WITH O.M.B. HEARING ON PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE

File: 7.1.6-82

Received and that the City of Brampton do not participate in the funding of legal costs associated with O.M.B. hearing on proposed Regional Shopping Centre in Etobicoke."

2540-C Moved by Councillor Porteous  
\*\*\*\* Seconded by Alderman Gibson

"THAT the above resolution be referred to the next meeting of the Administration and Finance Committee."

CARRIED

6. MAYOR ARCHDEKIN - CANADIAN CYSTIC FIBROSIS MONTH, MAY, 1982

File: 7.2-82

2541-C Received and the month of May, 1982 be declared Cystic Fibrosis Month in the City of Brampton.

7. MAYOR ARCHDEKIN - WAIVING OF RENTAL FEE FOR CENTURY GARDENS APRIL 20TH, 1982 - PEEL MEMORIAL HOSPITAL EXPANSION TOGETHER WITH COMMENTS OF COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 25

File: 7.2.29-82

2542-C Received and O'Reilly's Landing be charged \$220.00 for the use of Century Gardens on April 20th, 1982 for their fund raising night for Peel Memorial Hospital."

8. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - THURSDAY, MAY 6TH, 1982 - 10.00 A.M. - MUNICIPAL OFFICES - 150 CENTRAL PARK DRIVE, BRAMPTON - BY-LAW 168-81 - IMPERIAL FRUIT MARKET (WARD 11)

File: C6E6.6

2543-C Received and staff be authorized to attend the hearing in support of the City's position on the matter."

9. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED MARCH 18TH, 1982 - RESOLUTION RE TRANSFER OF FUNDS FROM HIGHWAY 427 TO HIGHWAY 410.

File: 19.19-82

2544-C Received.

I. RESOLUTIONS

2545-C Moved by Alderman Callahan  
Seconded by Alderman Coutlee

"THAT By-law 27-82 is in conformity with Amendment Number 91 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Municipal Affairs and Housing for approval; and

FURTHER that the Clerk be and is hereby directed to forward By-law 27-82 to the Ontario Municipal Board for approval."  
(E. SCHROEDER)

CARRIED

2546-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-law 42-82 is in conformity with Amendment Number 93 to the Consolidated Official Plan for the City of Brampton Planning Area, which was approved by the Ministry of Municipal Affairs and Housing on March 22nd, 1982, and

FURTHER that the Clerk be and is hereby directed to forward By-law 42-82 to the Ontario Municipal Board for approval."  
(PEEL REGIONAL POLICE ASSOCIATION)

CARRIED

2547-C Moved by Alderman Chadwick  
Seconded by Alderman Callahan

"THAT pursuant to The Public Transportation and Highway Improvement Act, application be made to the Ministry of Transportation and Communications for a supplementary allocation of subsidy funds for public transportation for the year 1981 in the amount of \$66,753.00 for the Transit Operating Assistance Programme."

CARRIED

2548-C Moved by Councillor Robertson  
Seconded by Alderman Miller

"THAT pursuant to the Public Transportation and Highway Improvement Act, R.S.O. 1980 as amended, application be made to the Ministry of Transportation and Communications for a subsidy allocation for 1982 for work on road and bridges in the amount of:

\$1,319,000	for construction
\$1,633,000	for maintenance

\$2,952,000	TOTAL"
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CARRIED

2549-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT pursuant to the Public Transportation and Highway Improvement Act, R.S.O. 1980, as amended, application be made to the Ministry of Transportation and Communications for a a supplementary subsidy allocation for 1982 for work on roads and bridges in the amount of:

\$2,937,274.00 for construction"

CARRIED

2550-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT staff investigate the status of the Coroner's jury recommendations with respect to the installtion of crossing gates at the Centre Street railway crossing and report to the next Council meeting and;

THAT staff report as soon as possible on the procedure for activating the process of the Centre Street grade separation project - to Public Works Committee - together with financial implications; and

In the interim the Legislature of Ontario be petitioned to amend the Highway Traffic Act to make it a breach of such act for a driver to cross railroad tracks before the red light being faced has ceased to be lit."

CARRIED

2551-C Moved by Councillor Sutter  
Seconded by Alderman Coutlee

"THAT approval be given to the Parks and Recreation Department to proceed to tender and receive quotations on the following projects:

Tree Planting  
Parks Project  
Special Projects - as per report of March 17th, 1982; and

The tenders and purchases be subject to the final determination of Current and Capital Budget approvals."

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. NEW BUSINESS/OTHER BUSINESS

1. MEMORANDUM FROM COUNCILLOR DIANNE SUTTER DATED MARCH 25TH, 1982 RE OPERATION DISMANTLE.

File: 7.1.2-82

The matter was withdrawn.

2. MINUTES OF WARD 2 CITIZENS' ADVISORY COMMITTEE MEETING HELD MARCH 1ST, 1982

File: 16.2.2-82

2552-C Moved by Alderman Coutlee  
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 2 Citizens' Advisory Committee meeting held March 1st, 1982 be received."

CARRIED

3. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 17TH, 1982

File: 16.2.9-82

2553-C Moved by Alderman Miller  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held February 17th, 1982 be received."

CARRIED

4. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD MARCH 4TH, 1982

File: 16.2.4-82

2554-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held March 4th, 1982 be received."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-04 - SUPPLY OF SECURITY SERVICES BY UNIFORMED SECURITY PERSONNEL

File: 24-82

2555-C Moved by Alderman Chadwick  
Seconded by Councillor Whillans

"THAT Contract No. 82-04 be awarded to Graham Protection Services Ltd. at the unit prices quoted, being the lowest acceptable bid received; and

FURTHER that the total amount expended under the contract is subject to the final determination of the Public Works-Transit Current budget."

CARRIED

2. CONTRACT NO. 82-05- SUPPLY AND DELIVERY ONLY OF SOD AND SUPPLY, DELIVERY AND INSTALLATION OF SOD

File: 24.2-82

2556-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT Contract No. 82-05 be awarded to S. Nosad & Sons Limited at the unit prices as set out in the staff report dated 1982 03 11 and;



FURTHER that the total amount expended under the contract is subject to the final determination of the Parks and Recreation total Current budget."

CARRIED

3. CONTRACT NO. 82-07 - SUPPLY AND DELIVERY OF FERTILIZER

File: 24.2-82

2557-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT Contract No. 82-07 be awarded as follows:

55 tonne 10-6-4, and 1.8 tonne 10-10-10 to Bradford Fertilizer Limited in the amount of \$10,520.60 (Ten Thousand, Five Hundred and Twenty Dollars and Sixty Cents);

18 tonne 8-16-16 to Manchester Products Limited in the amount of \$3,870.000 (Three Thousand, Eight Hundred and Seventy Dollars),

CARRIED

4. CONTRACT NO. 82-104 - STREET UPGRADING OF BELMONT DRIVE, BROOKDALE CRESCENT AND BIRCH ROAD

File: 24.1-82

2558-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT Contract No. 82-104 be awarded to Dawn Enterprises Ltd., in the amount of \$380,144.00 (Three Hundred and Eighty Thousand, One Hundred and Forty Four Dollars) being the lowest acceptable bid received."

CARRIED

5. CONTRACT NO. 82-108 - RECONSTRUCTION AND WIDENING OF TORBRAM ROAD FROM CENTRAL PARK DRIVE TO WILLIAMS PARKWAY

File: 24.1-82

2559-C Moved by Alderman Piane  
Seconded by Alderman Callahan

"THAT Contract No. 82-108 be awarded to Graham Bros. Construction Limited in the amount of \$307,034.75 (Three Hundred and Seven Thousand, and Thirty Four Dollars and Seventy Five Cents) being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

6. CONTRACT NO. 82-112 - RENTAL OF UP TO ELEVEN (11) ONLY 1/2 TON PICK UP TRUCKS AND TWO (2) ONLY 1/2 TON VANS

File: 24.2-82

2560-C Moved by Alderman Callahan  
Seconded by Alderman Coutlee

"THAT Contract No. 82-112 be awarded as follows:  
2 only 1/2 ton Pick Up Trucks to Wilcox Truck Rentals Ltd. at the unit price quoted

and

9 only 1/2 Ton Pick Up Trucks and 2 only 1/2 Ton Vans to Sommerville Car & Truck Rental Ltd. at the unit prices quoted plus 7% Provincial Sales Tax, all being the lowest acceptable bids received.

The award of the tenders is subject to the final determination of the Parks and Recreation Current budget."

CARRIED

7. CONTRACT NO. 82-114 - RECONSTRUCTION OF ELLIOTT STREET FROM FREDERICK STREET TO CRAIG STREET AND RECONSTRUCTION OF JESSIE STREET FROM HAGGERT AVENUE WESTERLY 100 METRES

File: 24.1-82

2561-C Moved by Alderman Russell  
Seconded by Alderman Gibson

"THAT Contract No. 82-114 be awarded to Gerry Macera Contracting Limited, in the amount of \$381,620.75 (Three Hundred & Eight One Thousand, Six Hundred and Twenty Dollars and Seventy Five Cents) being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes; and

FURTHER subject to the approval of the Region of Peel of Part B of the contract for the installation of sanitary sewers and Part C for the installation of watermains in the total amount of \$142,905.50 (One Hundred and Forty Two Thousand, Nine Hundred and Five Dollars and Fifty Cents)."

CARRIED

8. CONTRACT NO. 82-120 - CONSTRUCTION OF SANDALWOOD PARKWAY WEST OF HIGHWAY 10

File: 24.1-82

2562-C Moved by Alderman Coutlee  
Seconded by Alderman Callahan

"THAT Contract No. 82-120 be awarded to Kamlu Construction Limited in the amount of \$149,014.75 (One Hundred and Forty Nine Thousand and Fourteen Dollars and Seventy Five Cents), being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes and from the Ministry of the Environment; and

FURTHER subject to the approval of the Region of Peel of Part B of the contract in the amount of \$49,911.75 (Forty Nine Thousand, Nine Hundred and Eleven Dollars and Seventy Five Cents) for the installation of a watermain."

CARRIED

9. CONTRACT NO. 82-121 - RECONSTRUCTION OF HILLCREST AVENUE, LYNDFIELD CRESCENT AND STERNE AVENUE

File: 24.1-82

2563-C Moved by Alderman Callahan  
Seconded by Alderman Coutlee

"THAT Contract No. 82-121 be awarded to Lamco Construction Limited in the amount of \$394,427.04 (Three Hundred and Ninety Four Thousand, Four Hundred and Twenty Seven Dollars and Four Cents), being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes; and

FURTHER subject to the approval by the Region of Peel of an amount of \$99,425.72 (Ninety Nine Thousand, Four Hundred and Twenty Five Dollars and Seventy Two Cents) for the installation of watermains and sanitary sewers."

CARRIED

10. CONTRACT NO. 82-124 - SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKINGS

File: 24.1-82

2564-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT Contract No. 82-124 be awarded to Provincial Pavement Marking, Division of 463051 Ontario Limited in the amount of \$71,201.00 (Seventy One Thousand, Two Hundred and One Dollars) being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes; and

FURTHER that the 1982 Public Works Current Budget be adjusted to reflect the amount of this tender."

CARRIED

11. CONTRACT NO. 82-09 - CUTTING OF GRASS ON BOULEVARDS

File: 24.2-82

2565-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT Contract 82-09 be awarded as follows:

Areas 1 and 3 - George Forrest Brown Limited in the amount of \$33,102.00 (Thirty Three Thousand, One Hundred and Two Dollars).

Area 2 - Pfundt Enterprises Limited in the amount of \$14,020.00 (Fourteen Thousand and Twenty Dollars).

Area 4 and 5 - J. M. Snowplowing and Landscaping in the amount of \$25,578.00 (Twenty Five Thousand, Five Hundred and Seventy Eight Dollars).

all being the lowest acceptable bids received."

CARRIED

12. CONTRACT NO. 82-06 - SUPPLY AND DELIVERY OF TOP SOIL

File: 24.2-82

2566-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT Contract No. 82-06 be awarded to Ackroyd Brothers Limited at the unit prices quoted being the lowest acceptable bids received. Subject to receiving written soil test results from the Ontario Ministry of Agriculture and Food Soil Testing Laboratory advising compliance to the City's specifications; and

FURTHER that the 1982 Parks and Recreation Current Budget be adjusted to reflect the amount of this tender."

CARRIED

13. CONTRACT NO. 82-08 - WEEDSPRAYING

File: 24.2-82

2567-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT Contract No. 82-08, Weedspraying, be awarded as follows:

APPENDIX "A" - Roadsides

Vic Palmer Enterprises Ltd, at the unit prices as set out in the Staff Report dated 1982 03 24.

APPENDIX "B" - Parklands

Area 1 - Wharram Tree Service Ltd., in the amount of \$12,617.03 (Twelve Thousand Six Hundred and Seventeen Dollars and Three Cents)

Area 2, 3 & 4 - Clintar Limited in the amount of \$31,248.33 (Thirty-One Thousand Two Hundred and Forty-Eight Dollars and Thirty Three Cents)

all being the lowest acceptable bids received;

AND THAT the award of this tender is subject to the final determination of the Parks and Recreation and Public Works Current Budgets."

CARRIED

N. BY-LAWS

2568-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 60-82 to 66-82, both inclusive, as listed on the Council agenda dated 1982 03 29, be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

2569-C Moved by Alderman Coutlee  
\*\*\*\* Seconded by Alderman Chadwick

"THAT By-law 63-82 be deferred to the Council meeting of April 14th, 1982 for further discussion and consideration."

LOST

On a recorded vote on the third reading of By-law 63-82 the Clerk noted the resolution CARRIED 12-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Miller	Alderman Kee	
Councillor Mitchell	Alderman Coutlee	
Alderman Russell	Alderman Callahan	
Councillor Sutter	Alderman Chadwick	
Alderman Andrews		
Mayor Archdekin		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Plane		

- 60-82 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day.
- 61-82 To accept and assume as public highways certain lands on Registered Plan M-195
- 62-82 To amend By-law 5500, as amended, Part Lot 15, Concession 4, E.H.S. and Block F, Plan M-216.  
(G. CAVALLO)
- 63-82 To provide for the licensing of adult entertainment parlours
- 64-82 To authorize the execution of an agreement between Mondragon Co-operative Homes Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel.
- 65-82 To amend By-law 861, as amended, Block G, E and F, Plan M-101.  
(MONDRAGON CO-OPERATIVE HOMES INC.)
- 66-82 To confirm the proceedings of Council at its meeting held March 29th, 1982

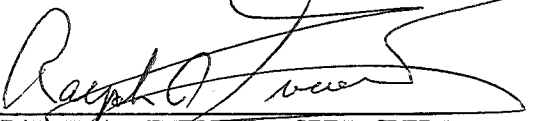
O. ADJOURNMENT

2570-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT Council do now adjourn to meet again on April 14th, 1982 at the hour of 7.30 p.m. or at the call of the Mayor."

The meeting adjourned at 12.03 p.m., Tuesday, March 30th, 1982.

  
JAMES E. ARCHDEKEN MAYOR

  
RALPH A. EVERETT CITY CLERK

\*\*\*\*Denotes verbal motion

MINUTES

THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING

1982 03 17

The Buildings and By-Law Enforcement Committee met this date at 3:22 p.m. in the Council Chambers. All members were present, except Councillor Robertson. Also in attendance were Alderman Andrews, Alderman Gibson and Alderman Chadwick. The meeting adjourned at 4:48 p.m.

2502-BB FIRE AND RESCUE REPORT - FEBRUARY 1982.

File: 7.1.3.-82

2503-BB BUILDING AND BY-LAW REPORT - FEBRUARY 1982.

File: 7.1.1.-82

2504-BB LICENCING OF REFRESHMENT VEHICLES.

File: 7.1.1.-92

2505-BB KINSMEN CLUB - MIDWAY AND PLACE OF AMUSEMENT AT SHOPPER'S WORLD

File: 7.1.1.-82

2506-BB UREA FORMALDEHYDE FOAM INSULATION.

File: 7.1.1.-82

2507-BB PARKING CONTROL - "K" SECTION

File: 7.1.1.-82

2502-BB FIRE CHIEF DATED 1982 03 04 RE: FIRE AND RESCUE REPORT FOR THE MONTH OF FEBRUARY 1982.

File: 7.1.3.-82

Recommendation:

THAT the Fire and Rescue Report for the month of February 1982 be received;

Carried;

2503-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: REPORT FOR THE MONTH OF FEBRUARY 1982.

File: 7.1.1.-82

Recommendation:

THAT the Buildings and By-law Enforcement Report for the Month of February, 1982 be received;

Carried;

2504-BB COMMISSIONER OF BUILDINGS & BY-LAW ENFORCEMENT DATED 1982 03 10 RE: LICENCING OF REFRESHMENT VEHICLES.

File: 7.1.1.-92

MR. FRANK BACCARO OF YOUR HOST CATERING APPEARED BEFORE COMMITTEE AND ADVISED OF CONCERNS AND PROBLEMS WITH THE CATERING INDUSTRY.

Recommendation:

THAT the Refreshment Vehicle License Fee be increased to \$150.00 and the Driver Fee be increased to \$10.00 and the Region of Peel Health Inspectors be requested to carry out spot checks on refreshment vehicles four times each year.

The Recommendation was separated and voted on as follows:

- a) THAT the Refreshment Vehicle License Fee be increased to \$150.00

Lost

- b) AND THAT the Driver Fee be increased to \$10.00

Lost

- c) AND THAT the Region of Peel Health Inspectors be requested to carry out spot checks on refreshment vehicles four times each year.

Carried;

Recommendation:

THAT staff meet with the Catering Industry - food handlers and drivers and report back to this committee.

Carried;

2505-BB REQUEST FROM THE KINSMEN CLUB OF BRAMPTON TO OPERATE A MIDWAY AND PLACE OF AMUSEMENT AT SHOPPER'S WORLD FROM MAY 5TH TO MAY 9TH, 1982.

File: 7.1.1.-82

Recommendation:

THAT the report of the Supervisor of Licencing and Animal Control dated 1982 03 03 re: Request From The Kinsmen Club of Brampton to Operate A Midway and Place of Amusement at Shopper's World from May 5th to May 9th, 1982 be approved;

AND FURTHER THAT a By-law be presented to Council for the operation of certain activities on the Lords Day.

Carried;

2506-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 03 08  
RE: UREA FORMALDEHYDE FOAM INSULATION.

File: 7.1.1.-82

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1982 03 08 be received;

Carried;

ADDED:

2507-BB ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER  
OF PARKING CONTROL IN THE "K" SECTION. COMMITTEE HEARD THE COMMENTS  
OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT REGARDING  
PRESENT PARKING CONTROL FOR THE AREA.

File: 7.1.1.-82

Recommendation:

THAT parking control be enforced in the "K" section on a regular basis in an attempt to solve on-street parking problems.

Lost



# MINUTES

## TRANSIT COMMITTEE

1982 03 16

The Transit Committee met this date at 5:05 p.m. in the Committee Room, 150 Central Park Drive, Brampton. All members were present except Alderman Callahan. Alderman Andrews arrived at 5:20 p.m. and Alderman Gibson arrived at 5:30 p.m. Alderman Crowley left at 6:30 p.m. The meeting adjourned at 7:00 p.m.

2486-TR ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

2487-TR ESTABLISHMENT OF REGULAR MEETING DATES/TIME

2487-TR TRANSIT STATISTICS - JANUARY, 1982

2488-TR ROUTE AND SCHEDULE INFORMATION POSTERS

2489-TR TOBACCO ADVERTISEMENTS

2490-TR ROUTES 12A AND 12B - LETTERS RECEIVED FROM CONSTITUENTS

- a) Mrs. Patricia Blanking
- b) Mrs. Donna Young
- c) Mrs. Venna Holdoway

### ADDED:

2491-TR PAY TELEPHONE AT FOUR CORNERS TRANSIT TERMINAL.

2486-TR ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Mayor Archdekin assumed the Chair for the purpose of electing the Chairman and Vice-Chairman.

The following were nominated for Chairman:

Alderman F. Russell  
Alderman H. Chadwick

Alderman F. Russell declined the nomination.

There being no further nominations, Alderman Chadwick was declared Chairman of the Transit Committee for the year 1982.

The following members were nominated for Vice-Chairman:

Alderman F. Russell

There being no further nominations, Alderman Russell was declared Vice-Chairman of the Transit Committee.

Alderman Chadwick assumed the Chair.

2487-TR ESTABLISHMENT OF REGULAR MEETING DATE AND TIME FOR THE TRANSIT COMMITTEE;

Recommendation:

THAT the Transit Committee of the City of Brampton meet on the 3rd Tuesday of each month at 4:30 p.m. in the Council Committee Room;

AND FURTHER that By-law 62-81, as amended, to provide rules governing the order and proceedings of Council and the Standing Committees of the City of Brampton, be further amended to provide the Transit Committee as a Standing Committee with rules governing the order and proceedings therefor as presently provided in By-law 62-81, as amended, for Standing Committees.

Carried;

THE TRANSIT COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A PERSONNEL MATTER. THE COMMITTEE THEN MOVED OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" AND REVERTED TO COMMITTEE PROCEDURES.

2488-TR TRANSIT STATISTICS - JANUARY 1982.

Recommendation:

THAT the report dated 1982 02 26 Re: Transit Statistics - January 1982, be received;

Carried;

2489-TR TRANSIT MANAGER DATED 1982 03 01 RE ROUTE AND SCHEDULE INFORMATION POSTERS

Recommendation:

THAT staff investigate private funding for information posters and report back to the Transit Committee;

AND THAT staff investigate displaying our route maps in the display area of our buses.

Carried;

2490-TR LETTER DATED MARCH 8TH, 1982 FROM PEEL REGIONAL BOARD OF HEALTH RE TOBACCO ADVERTISEMENTS

Recommendation:

THAT the letter dated 1982 03 08 from the Peel Regional Board of Health re: Tobacco Advertisements be received;

Carried;

2491-TR COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF THE COMMITTEE THE MATTER OF ROUTES 12A AND 12B AND LETTERS FROM CONSTITUENTS:

- a) Mrs. Patricia Blanking
- b) Mrs. Donna Young
- c) Mrs. Venna Holdaway

Recommendation:

THAT the communications from Mrs. Venna Holdaway, Mrs. Patricia Blanking and Mrs. Young be received;

AND THAT the Transit Manager prepare a letter of response to Mrs. Venna Holdaway, Mrs. Patricia Blanking and Mrs. Donna Young.

Carried;

Recommendation:

THAT staff set up daily inspections of the City Centre Bus Terminal for ice and correct any icing conditions in the Bus Terminal Area.

Carried;

ADDED:

2492-TR BELL TELEPHONE - PAY TELEPHONE AT FOUR CORNERS TRANSIT TERMINAL

Recommendation:

THAT staff investigate the matter of installing a pay telephone at the Four Corners Transit Terminal.

Carried;

MINUTES

ADMINISTRATION AND FINANCE COMMITTEE

1982 03 17

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present except Councillor Robertson. Councillor Mitchell arrived at 1:55 p.m. Also in attendance were Councillor Sutter, Alderman Andrews, Alderman Gibson, and Alderman Chadwick. The meeting adjourned at 3:12 p.m.

2492-AF DRAFT PLANS OF SUBDIVISION.

File: C1E14.18/C2W1.6

2493-AF RESTRICTED AREA BY-LAWS

File: T4E15.6/C1W5.13  
C1E14.9/

2494-AF MINOR VARIANCES.

File: 8.1.-82

2495-AF SECRETARIAL SERVICES - WARD 7 CITIZEN ADVISORY GROUP FOR THE YEAR 1982.

2496-AF TELEVISION COVERAGE OF COUNCIL MEETINGS

File: 7.1.-82

2497-AF PERFORMING ARTS COUNCIL.

File: 7.1.-82

2498-AF CURRENT AND CAPITAL PROGRAMS

File: 7.1.4.-82

2599-AF EXTENDED OFFICE HOURS.

File: 7.1.-82

2500-AF COMMUNICATIONS:

- a) REGIONAL MUNICIPALITY OF WENTWORTH RE; ONTARIO INDUSTRIAL COUNCIL MEETING TO BE HELD APRIL 1, 1982.
- b) ASSOCIATION OF MUNICIPALITIES OF ONTARIO REPORT OF CHAIRMAN OF THE EXECUTIVE COMMITTEE OF THE LARGE URBAN SECTION OF THE ASSOCIATION;
- c) VOLUNTEER CENTRE OF PEEL RE: ANNUAL MEETING MARCH 29, 1982.

2501-AF IMPUTED INCOME.

File: 7.1.-82

2492-AF CLERK'S ASSISTANT DATED 1982 03 10 RE: DRAFT PLANS OF SUBDIVISION.

- a) HEART LAKE DEVELOPMENT CORPORATION  
Pt. Lot 14, Con. 1, E.H.S. Ward 2  
21T-82004B  
File: C1E14.18
- b) WESTWOOD MEADOWS LIMITED  
Pt. Lot 1, Con. 2, W.H.S. Ward 4  
21T-82005B  
File: C2W1.6

Recommendation:

THAT the Draft Plans of Subdivision be referred to staff for report in accordance with adopted Council procedures.

Carried;

2493-AF CLERK'S ASSISTANT DATED 1982 03 10 RE: RESTRICTED AREA BY-LAWS

- a) CANADIAN MINI-WAREHOUSE PROPERTIES LIMITED  
Pt. Block U, Plan M-216 Ward 8  
Advance Boulevard  
Clerk's File: C1W5.13
- b) KATHRYN HENDERSON  
(Corner Day Care Centre)  
Pt. Lot 4, Br-17 Ward 4  
49 Wellington Street  
Clerk's File: C1W5.13
- c) FIRST CITY DEVELOPMENT CORP. LTD.  
Blocks A,E, and G, Plan M-106 Ward 2  
N.W. Corner, Sandalwood Parkway and  
Braidwood Lake Road  
Clerk's File: C1E14.9

Recommendation:

THAT the applications for rezoning be referred to staff for report to Council, in accordance with adopted Council procedure.

Carried;

2494-AF CLERK'S ASSISTANT DATED 1982 03 09 RE: MINOR VARIANCES.

File: 8.1.-82

- a) TEXACO CANADA LIMITED  
Part Lot 7, Con. 1, E.H.S. Ward 1  
N.W. Corner Kennedy Road and Vodden Street  
Clerk's File: A20/82
- b) D.M. HOOD  
Lot 102, Plan 625 Ward 3  
23 Core Crescent  
Clerk's File: A21/82
- c) ADRIAN J. ROMYN  
Lot 396, Plan 652 Ward 8  
114 Addington Crescent  
File: A22/82
- d) WEST LODGE HOLDINGS INC.  
Pt. Lots 154 and 155, Plan M-105 Ward 2  
Lawnview Court  
File: 23/82
- e) NORBERT NEICKE  
Pt. Lot 5, Con. 5, W.H.S. Ward 6  
N.W. corner Mississauga Rd. and River Road  
File: A24/82

Recommendation:

THAT the report of the Clerk's Assistant dated 1982 03 09 re: Minor Variances be received;

Carried;

2495-AF COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SECRETARIAL SERVICES FOR THE WARD 7 CITIZENS ADVISORY GROUP.

File: 16-82

Recommendation:

THAT the City of Brampton supply secretarial services to the Ward 7 Citizen Advisory Group for the Year 1982.

2496-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TELEVISION COVERAGE OF COUNCIL MEETINGS.

Recommendation:

THAT the Administration and Finance Committee endorse the current television coverage policy.

Carried;

THAT the lighting be re-evaluated to cause less agony and distress to the eyes of Council.

Lost:

2497-AF COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1982 03 12 RE; PERFORMING ARTS COUNCIL.

File: 7.1.-82

Recommendation:

THAT the report of the Commissioner of Administration and Finance and City Treasurer dated 1982 03 12 re: Performing Arts Council be received;

AND THAT an amount of \$4,140.00, being 50% of their 1982 grant request, be forwarded to the Performing Arts Council.

Carried;

ADDED:

2498-AF COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 17 RE; CURRENT AND CAPITAL PROGRAMS

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 03 17 re: Current and Capital Programs be received;

AND THAT the matter be referred to Council without recommendation and that staff provide more detail as to the projects and funding sources.

Carried;

2499-AF ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF EXTENDED OFFICE HOURS.

File: 7.1.-82

Recommendation:

THAT staff report on the feasibility of providing additional hours for City business to be conducted with its residents.

Carried;

2500-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE FOLLOWING COMMUNICATIONS;

- a) REGIONAL MUNICIPALITY OF WENTWORTH RE; ONTARIO INDUSTRIAL COUNCIL MEETING TO BE HELD APRIL 1, 1982.
- b) ASSOCIATION OF MUNICIPALITIES OF ONTARIO REPORT OF CHAIRMAN OF THE EXECUTIVE COMMITTEE OF THE LARGE URBAN SECTION OF THE ASSOCIATION;
- c) VOLUNTEER CENTRE OF PEEL RE: ANNUAL MEETING MARCH 29, 1982.

Recommendation:

THAT the communications be received;

AND THAT the Clerk be instructed to secure copies of the four topics, The Police Act, etc. from The Large Urban Section Association of Municipalities of Ontario for each member of Council.

Carried;

2501-AF COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER FROM THE DOMINION LIFE ASSURANCE COMPANY RE: IMPUTED INCOME.

Recommendation:

THAT the City of Brampton strongly objects to taxation of imputed income such as assumed rental receipts by homeowners.

Carried;

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

1982 03 15

The Parks and Recreation Committee met this date at 3:33 p.m. in the Council Chambers. All members were present except Alderman Miller. Alderman Piane left at 5:00 p.m. Also in attendance were Councillor Porteous, who left at 5:00 p.m., Councillor Robertson, who left at 4:45 p.m. and Councillor Sutter, who left at 5:00 p.m.. The meeting adjourned at 5:16 p.m.

2461-PR STRUCTURAL MONITORING PROGRAMME - BRAMPTON MEMORIAL ARENA.

File: 7.1.4.-82

2462-PR WATER AMUSEMENT PARKS.

File: 7.1.4.-82

2463-PR BOYSCOUTS OF CANADA 75TH ANNIVERSARY.

File: 7.1.4.-82

2464-PR WALKWAYS - KINGSWOOD, VODDEN AND CENTRE STREET NORTH AREA.

File: 7.1.4.-82

2465-PR MINUTES OF SOCCER ADVISORY COMMITTEE MEETING HELD 1982 02 01.

File: 7.1.4.-82

2466-PR TERRY FOX TRACK AND FIELD FACILITIES.

File: 7.1.4.-82

2467-PR GRATIS USE OF TERRY MILLER RECREATION CENTRE BY THE BRAMPTON DISTRICT AMBULANCE.

File: 7.1.4.-82

2468-PR BRAMPTON MINOR LACROSSE ASSOCIATION.

File: 7.1.4.-82

2469-PR BRAMPTON COBRA COMPETITIVE SWIM CLUB SUBMISSION.

File: 7.1.4.-82

2470-PR POLICY ON PERMITTING PROCEDURES, PRIORITIES AND ALLOCATIONS, RENTAL RATES, FIELD MAINTENANCE, BUDGETING AND BENEFITS OF AFFILIATION FOR SUMMER OUTDOOR SPORTS FACILITIES.

File: 7.1.4.-82



2461-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 18 RE:  
STRUCTURAL MONITORING PROGRAMME - BRAMPTON MEMORIAL ARENA.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 02 18 re: Structural Monitoring Programme - Brampton Memorial Arena be received;

AND THAT no further monitoring or remedial measures to Brampton Memorial Arena take place.

Carried;

2462-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 18 RE: WATER  
AMUSEMENT PARKS.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 02 18 re: Water Amusement Parks be received;

Carried;

2463-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 22 RE: BOY-  
SCOUTS OF CANADA 75TH ANNIVERSARY.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 02 22 re: Boy Scouts of Canada 75th Anniversary be received;

AND THAT the Boy Scouts request for special planting be accommodated at Chinguacousy Park

AND THAT staff create a draft policy with respect to the use of these special planting areas in future years.

Carried;

2464-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 23 RE: WALK-  
WAYS - KINGSWOOD, VODDEN AND CENTRE STREET NORTH AREA.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 02 23 re: Walkways - Kingswood, Vodden and Centre Street North area be received.

Carried;

2465-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 02 RE: MINUTES  
OF SOCCER ADVISORY COMMITTEE MEETING HELD 1982 02 01.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 02 01 be received;

Carried;

2466-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 19 AND THE COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1982 03 12 RE; TERRY FOX TRACK AND FIELD FACILITIES.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 01 19 re: Terry Fox Track and Field Facilities be received;

AND THAT Plan Number 3 as outlined in the report from the Parks, Landscape Designer dated February 18, 1982, at an estimated cost of \$1,577.00 be approved;

Carried;

An amendment was submitted as follows:

THAT costs related to the building of subject sign be charged to the proper Chinguacousy Park Account;

Lost;

A further amendment was submitted:

THAT the costs of the material for the Terry Fox sign be taken from the Development Levy Account.

Carried;

2467-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 08 RE; REQUEST FOR GRATIS USE OF TERRY MILLER RECREATION CENTRE BY THE BRAMPTON DISTRICT AMBULANCE.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 03 08 re: Gratis Use of Terry Miller Recreation Centre by the Brampton District Ambulance be received;

AND THAT the request from the Brampton District Ambulance for gratis use of Terry Miller Recreation Centre on April 14, 1982 be approved;

AND THAT the amount of \$165.00 be charged to the Council Promotional Account.

Carried;

2468-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 02 AND COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1982 03 12 RE; BRAMPTON MINOR LACROSSE ASSOCIATION.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 03 02 be received;

AND THAT \$15.00 per hour for lacrosse be approved and that the Commissioner of Administration and Finance and City Treasurer report how a separate Parks and Recreation Department Subsidy Account for such affiliated groups could be set up for 1982 budget.

Carried;

2469-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 10 AND COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1982 03 12 RE; BRAMPTON COBRA COMPETITIVE SWIM CLUB SUBMISSION. COMMITTEE HEARD THE SUBMISSION OF JOHN FENTON IN SUPPORT OF THEIR REQUEST.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 be received;

AND THAT the Bank overdraft be paid from the Council Grant Account and that the rents for pool use be reduced to \$5,000 per year or the \$65.00 per person rate, whichever is the greater;

AND FURTHER that a financial statement be filed with the City for review each year;

An amendment was submitted as follows:

THAT the matter be deferred to the March 29th meeting of City Council;

Carried;

2470-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 10 RE: POLICY ON PERMITTING PROCEDURES, PRIORITIES AND ALLOCATIONS, RENTAL RATES, FIELD MAINTENANCE, BUDGETING AND BENEFITS OF AFFILIATION FOR SUMMER OUTDOOR SPORTS FACILITIES.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1982 03 10 be received;

AND THAT the Policy on Permitting Procedures, Priorities and Allocations, Field Recreation Rental Rates, Field Maintenance, Budgeting Responsibilities and Updated Benefits of Affiliation for Summer Outdoor Sports Facilities dated 1982 03 10 be approved.

Carried;

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1982 03 15

Planning Committee met this date at 7.15 p.m. with all members present.

A. Committee viewed a film entitled "A Town and Its River".

B. PRESENTATION - FOUR CORNERS REVITALIZATION STUDY

Mr. Alexander Temporale and Mr. William R. Hicks of Stark Temporale, Architects appeared before Committee and made a formal presentation of the Four Corners Revitalization Study.

RECOMMENDATION #2471-P

1. "THAT the Four Corners Revitalization Study be received and referred to staff for further analysis and as input into the Brampton Central Secondary Plan and;
2. That the said study be made available for information purposes to the Business Improvement Area Committee, the Board of Trade and other interested parties; and
3. Staff, together with a representative of the firm Stark-Temporale, be directed to meet with the aforementioned interest groups for purposes of information exchange and feedback on the Four Corners Revitalization Study.
4. Staff ascertain from the Ministry of Transportation & Communications as to possible grants available for a transportation study and bus terminal study.
5. that a Business Development Task Force comprising a member of City Council, the Brampton Development Officer, two (2) representatives from the Brampton Improvement Area and a representative of the Brampton Board of Trade be approved in principle."

The recommendation was separated and voted on as follows:

1. CARRIED
2. CARRIED
3. CARRIED
4. CARRIED
5. LOST

C. CONFLICTS OF INTEREST

Alderman Callahan - Item F2 - Paul Harman

D. REPORT FROM DEVELOPMENT TEAM

RECOMMENDTION #2472-P

"THAT the report dated 1982 03 10 from the Development Team in respect of the following, be received:

1. V. Iaboni and S. Guglielmi
2. Degalo Developments
3. Entrance Diversified
4. Region of Peel Joint Traffic Noise Study
5. U-Haul Company (Canada) Ltd.
6. Halton Peel Leasing
7. Airport Road Amendment 6 - Road Pattern
8. I. W. Bardyn

CARRIED

E. REPORTS FROM PLANNING STAFF

1. V. IABONI AND S. GUGLIELMI - PART LOT 15, CONCESSION 8, N.D. - 21T-78060B (WARD 10)

Report dated 1982 02 15 re Draft Plan of Proposed Subdivision.

File: C8E15.3

RECOMMENDATION 2473-P

"THAT the report dated 1982 02 15 re Draft Plan of Proposed Subdivision - 21T-78060B - Part Lot 15, Concession 8, N.D., V. Iaboni and S. Guglielmi, be received and;

1. The Region of Peel be advised that the City of Brampton recommends that draft approval of proposed subdivision 21T-78060B be extended for a period of 18 months; and
2. The applicant's agent be advised accordingly."

CARRIED

2. DEGALO DEVELOPMENTS LIMITED - PART LOT 4, CONCESSION 2, E.H.S. (WARD 3)

Report dated 1982 03 10 re application to amend Restricted Area By-law.

File: C2E4.1B

RECOMMENDATION #2474-P

"THAT the report dated 1982 03 10 re application to amend Restricted Area By-law - Part Lot 4, Concession 2, E.H.S. - Degalo Developments Limited, be received and the proposal be approved without the holding of a public meeting and that staff be directed to prepare the appropriate by-law amendment for Council's consideration."

CARRIED

3. ENTRANCE DIVERSIFIED - PART LOT 17, CONCESSION 8, N.D. - 21T-81034B (WARD 10)

Report dated 1982 03 09 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C8E17.4

RECOMMENDATION #2475-P

"THAT the report dated 1982 03 09 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law - Part Lot 17, Concession 8, N.D. - 21T81034B - Entrance Diversified, be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting the draft plan be approved subject to the following conditions:
  - 1. The plan be red-lined:
    - a) provide an open space block (Block D) between Lots 5 and 6 with a minimum width of 10 metres (32.8 feet) at the front lot line to be conveyed to the City of Brampton;
    - b) the radius of the cul-de-sac road be reduced to 20 metres (65.6 feet);
    - c) the cul-de-sac road, labelled Lucinda Drive, be extended easterly 25 metres, and;
    - d) the block created at the end of the extended cul-de-sac (Block E) be designated for Future Development.
  - 2. The applicant agree by agreement to dedicate the proposed road as a public highway upon registration of the plan.
  - 3. The applicant agree by agreement to convey to the City of Brampton 0.3 metre reserves along the east side of Goreway Drive as widened, including the reserves on the hypotenuse of the visibility triangles.
  - 4. The applicant agree by agreement to dedicate a widening of Goreway Drive with a perpendicular width of 4.942 metres as a public highway upon registration of the plan.
  - 5. The applicant agree by agreement that prior to the registration of the plan to submit for the approval of the City of Brampton a survey plan showing the "top of bank" adjacent to the west bank of the water course.
  - 6. The applicant agree by agreement prior to the submission of the final plan to obtain the approval of the City and Peel Region Street Name Committee to the street name.
  - 7. The applicant agree by agreement to convey to the City of Brampton an access block between Lots 5 and 6 (Block D) with a minimum width of 10 metres at the front lot line, connecting the street and Block A (Block D).
  - 8. The applicant agree by agreement to convey Block A and the access block to the City of Brampton as partial fulfillment of public land conveyance with the balance of the public land conveyance to be in the form of cash-in-lieu.
  - 9. The applicant agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of dwellings and energy conservation principles.

10. The applicant agree by agreement to develop Block E only in conjunction with abutting lands (Block C, Registered Plan M-153).
11. The applicant agree by agreement to support an amendment to the restricted area by-law zoning the lands for Estate Residential, Open Space and Floodplain purposes.
12. The applicant agree by agreement to satisfy the engineering, financial, landscaping and other requirements of the City of Brampton and The Regional Municipality of Peel.
13. The applicant agree by agreement to grant easements to the appropriate authority for the installation of utilities and services.
14. The applicant agree by agreement to satisfy the requirements of the Metropolitan Toronto and Region Conservation Authority namely:
  - a) prior to the initiation of grading and prior to the registration of this plan or any phase thereof, that the owner shall submit for the review and approval of the Metropolitan Toronto and Region Conservation Authority, the following:
    - i) a detailed engineering and drainage report that describes the storm water management techniques which may be required to minimize the amount of storm water draining from the site, and the proposed methods for controlling or minimizing erosion and siltation on-site and/or in downstream areas during and after construction.
  - b) That the owner agree:
    - i) to carry out, or cause to be carried out, to the satisfaction of the Metropolitan Toronto and Region Conservation Authority the recommendations referred to in the report(s) as required in Condition (a)(i).
    - ii) prior to the initiation of grading or construction on the site, to erect a temporary snow fence or other suitable barrier along the west boundary of Block "A". This barrier shall remain in place until all grading and construction on a site are completed.
    - iii) to not place fill, grade, construct any buildings or structures or interfere with the channel of the watercourse within Block "A" without prior written approvals being received from the Metropolitan Toronto and Region Conservation Authority.
  - c) That prior to the final registration of the plan, a proposed final plan showing a top of bank line acceptable to the M.T.R.C.A. shall be prepared.
15. The applicant agree by agreement to obtain, prior to the issuance of a building permit for a dwelling, a Certificate of Approval to construct a sewage system on each lot.

16. The applicant agree by agreement, prior to the release of the plan for registration that the Regional Municipality of Peel be advised by the Peel Region Health Unit that adequate provisions have been made for private sewage disposal facilities.
17. The applicant agree by agreement to advise purchasers through purchase/sale agreements in wording acceptable to the Peel Board of Education and The Dufferin-Peel Roman Catholic Separate School Board "that for purposes of transportation to and from school, the Board will pick-up children only on road presently in existence or at another designated place convenient to the Board."
18. The applicant agree by agreement to supply water to each lot by a public distribution system."

CARRIED

4. REGION OF PEEL JOINT TRAFFIC NOISE STUDY - NOVEMBER, 1981

Report dated 1982 03 05.

File: 7.2.30-82

RECOMMENDATION #2476-P

"THAT the report dated 1982 03 05 re Region of Peel Joint Traffic Noise Study, November, 1981 be received and;

1. The following recommendations be adopted by Council as its policy with regard to retrofit noise attenuation, at this time, recognizing that the 70dBA standard for peak hour noise in outdoor residential areas is arbitrary and may be subject to periodic change based on priorities and funding:
  - a) That 70dBA be established as the peak hour noise level standard for outdoor recreational areas.
  - b) That existing residential sites with reversed frontage and experiencing noise levels of 70dBA or above be considered for retrofit traffic noise attenuation, provided that the attenuation feature will reduce the noise level by 5 dBA or greater and subject to the availability of funds.
  - c) That proposed road widenings and reconstruction projects which will increase the traffic noise level to 70dBA or above within a five year period, include the construction of noise attenuation measures as part of the project where feasible.
  - d) That any retrofit traffic noise attenuation program which may be established be considered as a separate multi-year program within the five year Capital Budget.
  - e) That any retrofit noise attenuation barrier be erected on the designated ultimate street limit and maintained by the road authority, and that new attenuation barriers constructed through conditions of development approval be erected on private property and maintained by the owner.
  - f) That the cost of noise attenuation within an individual dwelling be the responsibility of the owner.



2. That Council request the Ministry of Municipal Affairs and Housing to amend the Local Improvement Act so that it may be utilized for the construction of traffic noise attenuation projects where appropriate.
3. That prior to the approval of any site for retrofit noise attenuation the Ministry of Transportation and Communications be requested to consider such work for special subsidy over the normal subsidy allocation."

The recommendation was separated and voted on as follows:

1. CARRIED
2. LOST
3. CARRIED

5. U-HAUL COMPANY (CANADA) LIMITED - LOTS 28, 29 & 30, PLAN BR-25 - 411 MAIN STREET NORTH (WARD 5)

Report dated 1982 03 10 re application to amend Restricted Area By-law.

File: C1W8.11

RECOMMENDATION #2477-P

"THAT the report dated 1982 03 10 re application to amend Restricted Area By-law - Lots 28, 29 & 30, Plan BR-25 - 411 Main Street North - U-Haul Company (Canada) Limited, be received and;

- A. A public meeting be held in accordance with Council's procedures.
- B. Subject to the results of the public meeting the application be approved in principle subject to the conditions identified in Section 6.0 of the planning report dated 1982 03 10.
- C. Staff be directed to proceed with preparing the appropriate restricted area by-law amendment and site development agreement to be forwarded to Council for consideration, in accordance with established procedure."

CARRIED

6. HALTON-PEEL LEASING COMPANY LIMITED - PART LOT 5, CONCESSION 1, E.H.S. - 125 QUEEN STREET EAST (WARD 3)

Report dated 1982 03 02 re application to amend Restricted Area By-law.

File: C1E5.16

RECOMMENDATION #2478-P

"THAT the report dated 1982 03 02 re application to amend Restricted Area By-law - Part Lot 5, Concession 1, E.H.S. - 125 Queen Street East - Halton Peel Leasing Company Limited, be received and that a public meeting be held in accordance with Council's procedures."

CARRIED

7. PROPOSED ROAD PATTERN - OFFICIAL PLAN AMENDMENT NUMBER 6

Report dated 1982 03 09 re proposed road pattern east of Airport Road between Highway #7 and Parkway Belt.

File: OPA #6

RECOMMENDATION #2479-P

"THAT the report dated 1982 03 09 re proposed road pattern east of Airport Road between Highway #7 and Parkway Belt be received and that the overall road pattern of lands located east of Airport Road between Highway Number 7 to the north and Parkway Belt to the south within the Official Plan Amendment Number 6 area, be approved in principle and staff be directed to make recommendations on draft plan applications of lands located in this area on the basis of this road pattern."

CARRIED

8. I. W. BARDYN - PART LOT 13, CONCESSION 11, N.D. - 21T-82001B (WARD 10)

Report dated 1982 03 10 re Draft Plan of Proposed Subdivision.

File: C11E13.1

RECOMMENDATION #2480-P

"THAT the report dated 1982 03 10 re Draft Plan of Proposed Subdivision - 21T-82001B - Part Lot 13, Concession 11, N.D. - I. W. Bardyn, be received and that the Region of Peel be advised that the City of Brampton does not recommend the draft plan of proposed subdivision for approval."

CARRIED

9. RESIDENTIAL PARKING STANDARDS

Report dated 1982 03 04 from Director, Planning Policy and Research.

File: 19.21

RECOMMENDATION #2481-P

"THAT the report dated 1982 03 04 re Residential Parking Standards be received and a public meeting be held in accordance with Council procedures."

An amendment was submitted as follows:

"THAT the Region of Peel Planning Department be requested to comment."

CARRIED

A further amendment was submitted:

"THAT the Public Meeting be held on May 5th, 1982."

CARRIED

The original motion as amended CARRIED.

10. TOWN OF VAUGHAN OFFICIAL PLAN - O.P.A. 23/79

Report dated 1982 03 11 from Director, Planning Policy and Research.

File: 7.1.6-82

RECOMMENDATION #2482-P

"THAT the report dated 1982 03 11 re Town of Vaughan Official Plan Amendment Number 23/79 be received and that no objection be filed with the Town of Vaughan to their Official Plan Amendment 23/79."

CARRIED

F. PUBLIC MEETINGS

1. LOTHAR WEGNER - PART LOT 4, CONCESSION 2, E.H.S. (WARD 3)

Report dated 1982 03 10 re application to amend Restricted Area By-law.

File: C2E4.6

RECOMMENDATION #2483-P

"THAT the report dated 1982 03 10 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 4, Concession 3, E.H.S. - Lothar Wegner, be received and staff be directed to prepare the appropriate amendment to the Restricted Area By-law for consideration of Council."

CARRIED

2. PAUL HARMAN - LOT 8, PLAN 322 - 199 QUEEN STREET EAST (WARD 3)

Report dated 1982 03 08 re application to amend Official Plan and Restricted Area By-law.

Alderman Callahan declared a conflict of interest and left the Council Chambers prior to discussion and voting on the matter.

File: C1E5.17

RECOMMENDATION #2484-P

"THAT the report dated 1982 03 08 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 8, Plan 322 - Paul Harman, be received and staff be directed to prepare the appropriate Official Plan Amendment and Restricted Area By-law for presentation to Council."

CARRIED

3. H. SNOEK - PART LOT 1, CONCESSION 1, W.H.S. - 21T-81024B

Report dated 1982 03 09 re Draft Plan of Proposed Subdivision and application to amend Official Plan and Restricted Area By-law.

File: C1W1.6

RECOMMENDATION #2485-P

"THAT the report dated 1982 03 09 re public meeting held in respect to Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law - 21T-81024B - Part Lot 1, Concession 1, W.H.S. - H. Snoek, In Trust, be received and the Proposed Plan of Subdivison be recommended for draft approval by the Region of Peel and staff be directed to prepare the Development Agreement and Restricted Area By-law for consideration of City Council."

CARRIED

The meeting adjourned at 10.30 p.m.

MINUTES

PUBLIC WORKS COMMITTEE MEETING

1982 03 15

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present. Alderman Carter arrived at 3:09 p.m. Also in attendance were Councillor Mitchell, who arrived at 2:50 and Councillor Porteous. The meeting adjourned at 3:28 p.m.

2449-PW TIMING OF TRAFFIC SIGNALS - CLARK BOULEVARD AND HIGHWAY 410.

File: 7.1.7.-82

2450-PW PEDESTRIAN SIGNAL HEADS - KENNEDY ROAD AND VODDEN STREET.

File: 7.1.7.-82

2451-PW STREET LIGHTING - DIXIE ROAD

File: 7.1.7.-82

2452-PW NOISE STUDY - HIGHWAY #7 BETWEEN BRAMALEA ROAD AND TORBRAM ROAD.

File: 7.2.30-82

2453-PW INTERSECTION OF QUEEN STREET AND LYNCH STREET AND QUEEN STREET AND TRUEMAN STREET.

File: 7.1.7.-82

2454-PW SPEED ZONING - WILLIAMS PARKWAY BETWEEN AIRPORT ROAD AND TORBRAM ROAD.

File: 7.1.7.-82

2455-PW NEWSPAPER RE-CYCLING PROGRAM.

File: 7.1.7.-82

2456-PW CURRENT BUDGET ITEMS.

File: 7.1.7.-82

2457-PW POSTING OF 50 KM/HR SIGNING ON WILLIAMS PARKWAY.

File: 7.1.7.-82

2458-PW SIDEWALK SNOW PLOWING TOGETHER WITH EXTRACT FROM THE WARD 11 C.A.C. MINUTES OF MEETING HELD 1982 02 04 .

ADDED: File: 7.1.32-82

2459-PW SURFACE DRAINAGE FLOODING IN THE HEART LAKE AREA

File: 7.1.7.-82

2460-PW TRAFFIC SIGNALS AT THE INTERSECTION OF WILLIAMS PARKWAY AND RUTHERFORD ROAD

File: 7.1.7.-82

2449-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 18 RE: TIMING OF TRAFFIC SIGNALS - CLARK BOULEVARD AND HIGHWAY 410.

File: 7.1.7.-82

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 02 18 re: Timing of Traffic Signals - Clark Boulevard and Highway 410 be received.

Carried;

2450-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 18 RE: PEDESTRIAN SIGNAL HEADS - KENNEDY ROAD AND VODDEN STREET.

File: 7.1.7.-82

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 02 18 re: Pedestrian Signal Heads - Kennedy Road and Vodden Street be received.

Carried;

2451-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 03 04 RE: STREET LIGHTING - DIXIE ROAD.

File: 7.1.7.-82

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 03 04 re: Street Lighting - Dixie Road be received;

Carried;

2452-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 03 08 RE: NOISE STUDY - HIGHWAY #7 BETWEEN BRAMALEA ROAD AND TORBRAM ROAD.

File: 7.2.30-82

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 03 08 re: Noise Study - Highway #7 between Bramalea Road and Torbram Road be received.

Carried;

2453-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 11 RE: INTERSECTION OF QUEEN STREET AND LYNCH STREET AND QUEEN STREET AND TRUE-MAN STREET.

File: 7.1.7.-82

Recommendation:

THAT the report of the Superintendent of Traffic Services dated 1982 03 11 re: Intersection of Queen Street and Lynch Street and Queen Street and Trueman Street be received;

Carried;

AND THAT:

1. Flashing beacons be installed at the Queen Street/Trueman Street Intersection with a sign "Ambulance Route or Hospital Route" and an arrow;
2. The street name and hospital directional signing be upgraded by the erection of supplementary signs in advance of Lynch Street and Eastern Avenue.
3. That the Hospital be requested to improve their public parking entrance signage;
4. That staff study the cost and feasibility of left turn storage lane in the area of Trueman Street/Lynch Street on Queen Street East.

The Recommendation was seperated and voted on as follows:

1. - Carried;
2. - Carried;
3. - Carried;
4. - Carried;

2454-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 10 RE: SPEED ZONING - WILLIAMS PARKWAY BETWEEN AIRPORT ROAD AND TORBRAM ROAD.

File: 7.1.7.-82

Recommendation:

THAT the report of the Superintendent of Traffic Services dated 1982 03 10 re: Speed Zoning - Williams Parkway Between Airport Road and Torbram Road be received;

AND THAT the speed limit on Williams Parkway between Airport Road and Torbram Road be increased from 50 km/hr to 60 km/hr;

AND FURTHER THAT a By-law amending the traffic By-law be presented to Council.

Carried;

2455-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 03 10 RE: NEWSPAPER RE-CYCLING PROGRAM.

File: 7.1.7.-82

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 03 10 re: Newspaper Re-Cycling Program be received;

AND THAT staff report on the situation again prior to the re-tendering of the City of Brampton's existing garbage collection contract.

Carried;

2456-PW DIRECTOR TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1982 03 11 RE: CURRENT BUDGET ITEMS.

File: 7.1.7.-82

Recommendation:

THAT the report of the Director of Transportation and Administrative Services dated 1982 03 11 re: Current Budget Items be received;

AND THAT authorization be given to tender the following items up to the 1981 approved budget amount:

- |    |                       |          |
|----|-----------------------|----------|
| 1. | Crack Sealing Program | \$10,000 |
| 2. | Dust Control          | 15,000   |
| 3. | Gravel Resurfacing    | 80,000   |
| 4. | Weed Control          | 5,000    |
| 5. | Miscellaneous curbs   | 10,000   |

AND FURTHER THAT quantities and amounts be adjusted in accordance with the approved allocation in the 1982 Budget Estimates.

Carried;

2457-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 12 RE: POSTING OF 50 KM/HR SIGNING ON WILLIAMS PARKWAY.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 re: Posting of 50 km/hr signing On Williams Parkway be received;

AND THAT each leg of Williams Parkway at the intersections with Heart Lake Road, Dixie Road, Bramalea Road and Torbram Road be posted with signs 50 km/hr begins;

AND THAT staff report back to Public Works on a policy of establishing these signs on 4 lane roads intersecting other roads with a higher than 50 km/hr limit.

2458-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 03 09 RE: SIDEWALK SNOW PLOWING TOGETHER WITH EXTRACT FROM THE WARD 11 C.A.C. MINUTES OF MEETING HELD 1982 02 04 .

File: 7.1.32-82

Recommendation:

THAT the report of the Director Transportation & Administrative Services dated 1982 03 03 be received;

AND THAT:

1. A By-law with a penalty clause be instituted requiring each resident to clear the sidewalk fronting or flanking his property;
2. The Public Works Department be responsible for clearing sidewalks as indicated on the route maps as amended and attached to the report of the Director Transportation & Administration dated 1982 03 03.
3. The Parks and Recreation Department be responsible for clearing walkways in Parks;
4. The School Boards be requested to clear their own sidewalks in front of their own properties (Schools and Offices);
5. That the Region of Peel's Community Service program for sidewalk clearance (snow) be advertised by both the City and Region;
6. That each Council member submit to Mr. A. MacMillan any additions to Policy areas for sidewalks and interconnecting walkways snow clearance by March 31st in order that the staff could report back to Public Works Committee by April 5, 1982

An amendment was submitted to table Recommendation #1 and on a vote was lost.

Recommendations 1 - 6 were then carried;

2459-PW ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SURFACE DRAINAGE FLOODING IN THE HEART LAKE AREA AND THE MATTER WAS REFERRED TO STAFF FOR REPORT.

File: 7.1.7.-82

2460-PW ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TRAFFIC SIGNALS AT THE INTERSECTION OF WILLIAMS PARKWAY AND RUTHERFORD ROAD AND THE MATTER WAS REFERRED TO STAFF FOR REPORT.

File: 7.1.7.-82



THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1982 03 08 AT 7:30 P.M.  
-----

PRESENT

All present with the exception of Alderman Russell. Alderman Callahan arrived at 7.55 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 03 08

2408-C Moved by Alderman Kee  
Seconded by Councillor Sutter

"THAT the agenda for Council meeting dated 1982 03 08 be adopted as printed, circulated and amended."

CARRIED

Amendment

1. Councillor Porteous - Traffic Dixie Road and Steeles Avenue -  
Ingress and Egress - Other Business/New Business

File: 7.2.28-82

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 02 22

2409-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the Minutes of Council meeting held 1982 02 22 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. ROB MAKINSIN, CHAIRPERSON - BRAMPTON ACTION COMMITTEE FOR THE  
DISABLED.

File: 7.1.2-82

Deputation was withdrawn prior to the meeting.

2. T. HUGHES - ONTARIO HUMANE SOCIETY - SEE ITEM G1

File: 7.1.1-82

T. Hughes - Ontario Humane Society addressed Council and outlined past and present services to the City and requested continuance of present arrangements. Council heard the comments of the Commissioner of Buildings and By-law Enforcement.

2410-C Moved by Alderman Kee  
Seconded by Councillor Porteous

"THAT the reports from the Commissioner of Buildings and By-law Enforcement dated 1982 02 15 and 1982 03 05 be received and further that the Commissioner of Buildings and By-law Enforcement prepare a report as to cost, staffing, etc. for submission to the May 26th, 1982 Council meeting."

CARRIED

3. M. SETH - 18 NORTHAMPTON STREET - 1981 PROPERTY TAXES

File: 4-82

Deputation was withdrawn prior to the meeting.

4. MS. BRENDA ELKINS, PRESIDENT, WAITRESS ASSOCIATION RE ADULT ENTERTAINMENT PARLOURS

File: 7.1.1-82

Ms. B. Elkins, President, Waitress Association addressed Council in opposition to the proposed license fee by the City for Adult Entertainment establishments.

Item 2406-BB of the Buildings and By-law Enforcement Committee meeting minutes of 1982 03 03 was brought forward and considered at this time.

2411-C Moved by Councillor Sutter  
\*\*\*\* Seconded by Alderman Andrews

"THAT the report of the Assistant City Solicitor dated 1982 02 26 be received and a by-law licensing adult entertainment parlours containing the following, as considered and approved by Council, be presented to Council:

- a) That the hours of operation be between the hours of 11.00 a.m. and 1.00 a.m., Mondays to Saturdays."

CARRIED

- b) "That adult entertainment parlours only be allowed in areas zoned industrial or commercial provided that the location of the parlour would not be within 500 metres of an area zoned residential or within 500 metres of a dwelling unit."

CARRIED

- c) "That an application for a license for an adult entertainment parlour or to renew a license for an adult entertainment parlour be accompanied by a fee of \$1,500.00."

On a recorded vote the Clerk noted the motion (c) CARRIED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Russell
Alderman Miller	Alderman Kee	
Councillor Mitchell	Alderman Andrews	
Councillor Sutter	Alderman Coutlee	
Mayor Archdekin	Alderman Callahan	
Councillor Porteous	Alderman Chadwick	
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1982 03 02 RE OBJECTIONS TO BY-LAW 268-81

File: 19.10

2412-C Moved by Councillor Sutter  
Seconded by Alderman Kee

"THAT By-law 268-81 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in effect at the time of the enactment of By-law 268-81 and;

FURTHER the letters of objection having been considered by City Council, the Clerk be and is hereby authorized to forward By-law 268-81 to the Ontario Municipal Board."

CARRIED

2. COMMISSIONER OF PARKS AND RECREATION DATED MARCH 2ND, 1982 - FITNESS AND HEALTH CLUBS - HEALTH ACT

File: 7.1.4-82

2413-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Parks and Recreation dated March 2nd, 1982 re Fitness and Health Clubs - Health Act be received and that the City of Brampton request the Region of Peel to amend their resolution concerning regulations to provide standards for saunas, whirlpool baths and ultra-violet sun rooms as follows:

"THAT the Minister of Health be requested to establish new regulations under the Public Health Act to provide standards for saunas, whirlpool baths and ultra-violet sun rooms; and

FURTHER that the regulations provide for regular public health inspection of all such public and private premises.""

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 04 - FRIMLEY ROAD - REGISTERED PLAN 971 (WARD 1)

File: 7.1.6-82

2414-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Planning and Development dated 1982 03 04 re Frimley Road, Registered Plan 971 be received and further that staff be instructed to institute the necessary procedures to close part 2 and 7, Frimley Road Plan, 43R-2544 and subsequently convey the parcels to Pastoria Holdings Limited."

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 01 - PART LOT 11, CONCESSION 1, W.H.S. - RICE CONSTRUCTION COMPANY LIMITED (WARD 2) (BY-LAW 53-82)

File: C1W11.2A

2415-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1982 03 01 re Part Lot 11, Concession 1, W.H.S., Rice Construction Company Limited, be received and that a public hearing not be held on this proposal and further that the amendment to By-law 861, as amended, and as considered by Council, be presented to Council."  
(BY-LAW 53-82)

5. CONSTRUCTION PROJECT ENGINEER DATED 1982 03 04 - CONTRACT NO. 82-106  
- CONSTRUCTION OF ADDITIONAL TWO LANES OF SANDALWOOD PARKWAY BETWEEN  
KENNEDY ROAD AND ROYAL PALM DRIVE

File: 7.1.7-82

2416-C Moved by Alderman Kee  
Seconded by Councillor Sutter

"THAT the report from the Construction Project Engineer dated 1982 03 04 respecting Contract 82-106, construction of additional two lanes of Sandalwood Parkway between Kennedy Road and Royal Palm Drive be received."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 03 -  
APPLICATION "B"13/82B - LAND DIVISION COMMITTEE - MARIE AND WILHELM  
VON BLOEDAU (WARD 6)

File: "B"13/82B

2417-C Moved by Alderman Callahan  
Seconded by Alderman Chadwick

"THAT the City appeal application "B"13/82B - File #LDC 82-C3W2 and in addition staff report on the severance history of this land and the nature of the surrounding lands and also any changes that have taken place since the 1975 Ontario Municipal Board decision including a copy of such decision and the feasibility of a rezoning."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 03 02 -  
SUBDIVISION RELEASE - CRUZ CONTRACTORS (WARD 5)

File: C1E7.7

2418-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT the report from the Commissioner of Planning and Development dated 1982 03 02 subdivision release Cruz Contractors, Plan M-142 be received and further that:

1. All works constructed and installed in accordance with the subdivision agreement dated February 2nd, 1976, for Registered Plan M-142 be assumed.
2. A by-law be presented to Council establishing the following street, as shown on Registered Plan M-142, as a public highway:

- Locustwood Court"

CARRIED

8. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1982 03 05 -  
FEASIBILITY STUDY FOR ODEON THEATRE

File: 7.1-82

2419-C Moved by Councillor Sutter  
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Administration and Finance dated 1982 03 05 - Feasibility Study for the Odeon Theatre be received and that the Budget Committee be requested to place sufficient funds in the Capital Budget to undertake the feasibility study and;

THAT staff proceed to apply to Wintario for 50% funding of such study."

On a recorded vote the Clerk noted the motion CARRIED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Russell
Councillor Sutter	Alderman Miller	
Alderman Andrews	Councillor Mitchell	
Mayor Archdekin	Alderman Kee	
Alderman Coutlee	Councillor Porteous	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		

2420-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the proposed feasibility study for the Odeon Theatre be advertised in the press in order that all consultants experienced in this type of study be eligible for consideration and that the terms of reference for the study be presented to Council prior to advertisements being placed."

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 19 - PART LOT  
6, CONCESSION 1, E.H.S. (WARD 5) - N.E. CORNER MAIN STREET NORTH AND  
CHURCH STREET EAST - SOUTHLAND CANADA INC. (BY-LAWS 55-82, 56-82 AND  
57-82)

File: C1E6.24

2421-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT the report from the Commissioner of Planning and Development dated 1982 02 19 - Part Lot 6, Con. 1, E.H.S. - Southland Canada Inc. be received and the agreement as considered by Council be approved and further that an Official Plan Amendment, Restricted Area By-law and a by-law to authorize execution of the agreement be presented to Council."  
(BY-LAWS 55-82, 56-82 and 57-82)

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1982 03  
03

2422-C Moved by Alderman Crowley  
Seconded by Alderman Chadwick

"THAT the Minutes of the Administration and Finance Committee meeting held 1982 03 03 be adopted as printed, circulated and amended with Item 2399-AF being extracted to be considered and voted on separately."

Amendments

Item 2395-AF - Council Seminar 1982 Report

"THAT a one (1) day Public Meeting be held re Beautification and Identity of the City of Brampton to hear the communication of the citizen's of Brampton;

AND THAT the Commissioner of Planning submit a report on the Public Meeting to the Administration and Finance Committee."

CARRIED

Item 2394-AF - Ambulance Service

"THAT the matter be left over pending an updated report from the Region of Peel"

CARRIED

Council recessed at 10.00 p.m. and reconvened at 10.13 p.m.

Item 2399-AF - Vandalism Committee

\*\*\*\* Moved by Councillor Mitchell  
Seconded by Councillor Robertson

"THAT a \$30,000.00 grant be given to the Vandalism Committee for one (1) year to combat vandalism in the City of Brampton as per Committee submission dated March 2nd, 1982."

Amendment

2423-C "THAT the matter be referred to the 1982 Budget Committee."

Both the amendment and the original motion LOST.

Moved by Councillor Mitchell  
Seconded by Councillor Robertson

"THAT a \$15,000.00 grant be given immediately to the City of Brampton's Vandalism Committee to combat vandalism and a further \$15,000.00 to fight vandalism in the City of Brampton for the balance of 1982 be referred to the 1982 Budget."

NOTE: A verbal motion to table the above resolution LOST.

NOTE: The motion was divided and voted on as follows:

2424-C "THAT a \$15,000.00 grant be given immediately to the City of Brampton's Vandalism Committee to combat vandalism."

On a recorded vote the Clerk noted the motion CARRIED 15-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley		Alderman Russell
Councillor Robertson		Councillor Whillans
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

"AND a further \$15,000.00 to fight vandalism in the City of Brampton for the balance of 1982 be referred to the 1982 Budget."

On a recorded vote the Clerk noted the motion CARRIED 13-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Russell
Alderman Miller	Alderman Callahan	Councillor Whillans
Councillor Mitchell		
Alderman Kee		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

2424a-C Moved by Councillor Porteous  
Seconded by Alderman Callahan

"THAT the maximum salary be \$6,000.00 for the Vandalism Co-ordinator for 1982."

On a recorded vote the Clerk noted the motion LOST 6-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	Alderman Russell
Alderman Miller	Councillor Mitchell	Councillor Whillans
Councillor Porteous	Alderman Kee	
Alderman Callahan	Alderman Sutter	
Alderman Piane	Alderman Andrews	
Alderman Chadwick	Mayor Archdekin	
	Alderman Coutlee	
	Alderman Gibson	
	Alderman Carter	

2425-C Moved by Councillor Robertson  
Seconded by Councillor Mitchell

"THAT the Vandalism Committee formally report to the Administration and Finance Committee on a regular basis."

CARRIED

2. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1982 03 03

2426-C Moved by Councilor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1982 03 03 be adopted as printed, circulated with the exception of Item 2406-BB which was considered under D4 - Delegations."

CARRIED

3. MINUTES OF COUNCIL REVIEW COMMITTEE MEETING HELD 1982 02 02

2427-C Moved by Alderman Crowley  
Seconded by Councillor Mitchell

"THAT the Minutes of the Council Review Committee meeting held 1982 03 03 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 02 15 RE ANIMAL SHELTER - AGREEMENT WITH THE ONTARIO HUMANE SOCIETY.

File: 7.1.1-82

See Item D1 - Delegations for disposition.

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF COUNCIL MEETING HELD FEBRUARY 11TH, 1982

File: 7.2.23-82

2428-C Received.

2. REGION OF PEEL - STATUS OF AMBULANCE SERVICE IN PEEL 1982

File: 7.2.23-82

2429-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the matter be referred to the next meeting of the Administration and Finance Committee for recommendation (March 17th, 1982)."

CARRIED

(See Item 2394-AF - Ambulance Service - Administration and Finance Committee Minutes - 1982 03 03 as amended)

3. CITY OF WATERLOO REQUESTING ENDORSATION OF THEIR RESOLUTION RE CERTAIN PROPOSED ACTIONS - EMERGENCY VEHICLES AND CHARGES UNDER THE HIGHWAY TRAFFIC ACT

File: 21.1-82

2430-C Received and the resolution be endorsed.



4. BRAMPTON BOARD OF TRADE - SOLICITING MEMBERSHIP FROM THE CITY

File: 7.1.2-82

2431-C Received and further that the City join the Brampton Board of Trade at a cost of \$870.00 for 1982 and that Council appoint five representatives to the Board of Trade.

5. CHINGUACOUSY GARDEN CLUB - ARBOR DAY - APRIL 22ND OR APRIL 29TH, 1982  
"PICK UP AND PERK UP WEEK" - MAY 17TH TO MAY 24TH, 1982

File: 7.2-82

2432-C Received and that April 22nd, 1982 be declared "Arbor Day" and that the week of May 17th to May 24th, 1982 be declared "Pick Up and Perk Up Week" in the City of Brampton.

6. BRAMPTON HERITAGE BOARD - MINUTES OF MEETING HELD FEBRUARY 16TH, 1982

File: 16.10-82

2433-C Received

7. DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED FEBRUARY 19TH, 1982 RE EDUCATION LIAISON COMMITTEE

File: 7.2.20-82

2434-C Received and that an Education Liaison Committee be established with the two school boards to discuss matters of mutual concern.

8. PINE AND ROSE FESTIVAL - REQUESTING ADVANCE OF \$15,000.00 TOWARDS  
OPERATING COSTS AND SET UP FOR 1982 FESTIVAL

File: 7.2.26-82

2435-C Received and that the Treasurer be authorized to advance the sum of \$15,000.00 towards the Pine and Rose Festival's 1982 operating costs.

I. RESOLUTIONS

2436-C Moved by Councillor Sutter  
Seconded by Alderman Coutlee

"THAT By-law 267-81 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area approved and in effect at the time of the passing of By-law 267-81 and;

FURTHER that the Clerk be and is hereby directed to forward By-law 267-81 to the Ontario Municipal Board for approval."

CARRIED

2437-C Moved by Councillor Whillans  
Seconded by Alderman Chadwick

"THAT By-law 15-82 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in effect at the time of the passing of By-law 15-82 and;

FURTHER that the Clerk be and is hereby directed to forward By-law 15-82 to the Ontario Municipal Board for approval."  
(JOHN STREET)

CARRIED

2438-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT By-law 17-82 is in conformity with Amendment Number 88 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment was approved by the Ministry of Municipal Affairs and Housing on February 10th, 1982 and;

FURTHER that the Clerk be and is hereby directed to forward By-law 17-82 to the Ontario Municipal Board for approval."  
(CHEZ MARIE RESTAURANT LIMITED)

CARRIED

Moved by Alderman Callahan  
Seconded by Alderman Chadwick

"THAT this City refuse to process or approve any further development in the City until the Government of Ontario covers the nearly two million dollar deficit presently owed the Hospital Board of this City and establish a proper per capita funding ratio for years to come."

2439-C Moved by Alderman Callahan  
Seconded by Alderman Andrews

"THAT the motion to refuse to process or approve any further development in the City until the Government of Ontario covers the nearly two million dollar deficit outstanding be referred to staff for a legal opinion on the legality of the issue with reference to Section 36(4) of the Planning Act with a report to be returned to the Council meeting of March 29th, 1982."

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. NEW BUSINESS/OTHER BUSINESS

1. MINUTES OF WARD 1 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 17TH, 1982

File: 16.2.1-82

2440-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the Minutes of the Ward 1 Citizens' Advisory Committee meeting held 1982 02 17 be received and;

a) That signs reading "50 KM Begins" be posted along Williams Parkway whenever the speed limit changes from 60 KM to 50 KM per hour.

b) That the above resolution (a) be referred to staff for report to Public Works Committee."

CARRIED

2. MINUTES OF WARD 3 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 9TH, 1982

File: 16.2.3-82

2441-C Moved by Councillor Whillans  
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 3 Citizens' Advisory Committee meeting held 1982 02 09 be received."

CARRIED

3. MINUTES OF WARD 5 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 16TH, 1982

File: 16.2.5-82

2442-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT the Minutes of the Ward 5 Citizens' Advisory Committee meeting held 1982 02 16 be received and that Items 8(b) and 8(g) be referred to the appropriate departments for consideration."

CARRIED

4. MINUTES OF WARD 10 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 17TH, 1982

File: 16.2.10-82

2243-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 10 Citizens' Advisory Committee meeting held 1982 02 17 be received and that the motion on L4-2 re R.R. #9 mail delivery along with the request for a representative to attend the April 21st, Citizens' Advisory Committee meeting be sent to the Supervisor of Rural Mail Delivery."

CARRIED

5. ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COUNCIL INFORMATION ON THE FILM "THE DISABILITY MYTH PART 1 SEGREGATION".

File: 7.1.2-82

2244-C Moved by Councillor Whillans  
Seconded by Alderman Chadwick

"THAT the information on the film "The Disability Myth Part 1 Segregation" be deferred to the next Council meeting."

CARRIED

6. COUNCILLOR PORTEOUS EXPRESSED HER CONCERNS RESPECTING AN INGRESS AND EGRESS PROPOSAL ON THE EAST SIDE OF DIXIE ROAD JUST SOUTH OF STEELES AVENUE.

2245-C Moved by Councillor Porteous  
Seconded by Alderman Coutlee

"THAT the Council of the City of Brampton support Regional Public Works Committee's resolution to not allow right in and right out entrances onto Dixie Road and Steeles Avenue."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-02 - SUPPLY AND DELIVERY OF WORK UNIFORMS

File: 24.1-82

2246-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT Contract No. 82-02 be awarded to Caldwell Industries of Canada Limited at the unit prices as shown in the report dated 1982 02 18, plus 7% Provincial Sales Tax and further that the current budget estimates for each affected department reflect the cost of the uniforms as quoted in the tender."

CARRIED

Council moved into Committee of the Whole "In Camera" to consider a litigation matter. On moving out of Committee of the Whole "In Camera" staff were directed to carry out the directions given in Committee of the Whole "In Camera" on the litigation matter.

N. BY-LAWS

2247-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT By-laws 48-82 to 59-82, both inclusive, as listed on the Council meeting agenda dated 1982 03 08, be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- |       |   |
|-------|---|
| 48-82 | To accept and assume as public highways certain lands on Registered Plan M-162  |
| 49-82 | To make it lawful for any person to engage in or be present at certain activities on the Lord's Day<br>(FALL FAIR)              |
| 50-82 | To designate a site plan control area   |
| 51-82 | To make it lawful for any person to engage in or be present at certain activities on The Lord's Day<br>(PINE AND ROSE FESTIVAL) |
| 52-82 | To amend By-law 33-79, as amended, being a by-law for the Regulation of Traffic   |
| 53-82 | To amend By-law 861, as amended and as specifically amended by By-laws 55-80 and 271-80 (part of Lot 11, Concession 1, W.H.S.)  |
| 54-82 | To amend By-law 33-79 being a by-law for the Regulation of Traffic  |

- 55-82 To authorize the execution of an agreement between Joseph Oliveira and Maria Filomena and The Corporation of the City of Brampton and The Bank of Montreal.
- 56-82 To adopt Amendment Number 96 to the Consolidated Official Plan of the City of Brampton Planning Area (SOUTHLAND CANADA INC.)
- 57-82 To regulate the use of land and buildings on Lot 88 and Part of Lot 87, Plan BR-2 (SOUTHLAND CANADA INC.)
- 58-82 To amend By-law 126-81 (URBAN SERVICE AREA)
- 59-82 To confirm the proceedings of Council at its meeting held March 8th, 1982

0. ADJOURNMENT

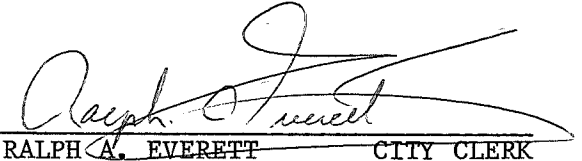
2248-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the meeting do now adjourn to meet again on March 29th, 1982 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 11.55 p.m.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CITY CLERK

\*\*\*\*Denotes verbal motion

MINUTES

ADMINISTRATION AND FINANCE COMMITTEE

1982 03 03

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present. Councillor Mitchell left at 2:04 p.m. Also in attendance was Councillor Sutter, Alderman Andrews, Alderman Gibson, and Alderman Miller, who arrived at 2:35 p.m. . The meeting adjourned at 2:58 p.m.

2393-AF RESTRICTED AREA BY-LAWS.

2394-AF AMBULANCE SERVICE

File: 7.1.-82

2395-AF IDENTITY OF BRAMPTON AS A CITY.

File: 7.1. -82

2396-AF STREET NAMES.

File: 7.2.27-82

2397-AF ONTARIO HOME RENEWAL PROGRAM STATUS REPORT - DECEMBER 31, 1981.

File: 18-82

2398-AF O.M.B. HEARING ON PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE.

File: 7.1.6.-82

2399-AF VANDALISM COMMITTEE.

File: 7.2.3.36-82

2400-AF CHINGUACOUSY HEALTH SERVICES - LAND LEASED BY THE CITY

File: 7.1.-82

2401-AF PROCEDURES FOR OBTAINING GRANTS, BUDGETS, ETC., - ODEON THEATRE

File: 7.1.-82

- a) BRAMALEA LIMITED  
Pt. Lot 5, Con. 4, E.H.S. Ward 8  
Kensington Road, north side between  
Kings Cross Road and Bramalea Road  
  
Clerk's File: C4E5.17
- b) ALBERTO D'ORAZIO  
Pt. Lot 13, Con. 7, N.D. Ward 10  
Goreway Drive  
  
Clerk's File: C7E13.1
- DEGALO DEVELOPMENTS LIMITED  
Pt. Lot 4, Con. 2, E.H.S. Ward 3  
S.E. corner Kennedy Road and  
Clarence Street  
  
Clerk's File: C2E4.1

Recommendation:

THAT the applications for rezoning be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried;

- 2394-AF ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE THE FOLLOWING MATTER IN REGARD TO AMBULANCE SERVICE:

THAT THIS CITY ADVISE THE REGION THAT IT DOES NOT AGREE WITH RECOMMENDATIONS CAO-3-82 AND CAO-8-82 OF REGIONAL COUNCIL MEETING HELD JANUARY 28, 1982 IN LIGHT OF THE NUMBER OF VEHICLES AVAILABLE TO SERVICE THE CITY OF BRAMPTON IN COMPARISON TO THE MALTON, MISSISSAUGA, AMBULANCE SERVICE DISPATCH AREA AND THE BRAMPTON AMBULANCE SERVICE DISPATCH AREA.

File: 7.1. -82

Recommendation;

THAT the matter be deferred to the March 17 meeting of the Administration and Finance Committee.

Carried;

- 2395-AF COMMITTEE CONSIDERED THE FOLLOWING EXTRACT FROM THE COUNCIL SEMINAR 1982 REPORT :

THAT A COMMITTEE BE APPOINTED TO INVESTIGATE THE FEASIBILITY OF THE CITY HOSTING A ONE-DAY PUBLIC SEMINAR TO ASCERTAIN CITIZEN VIEWS ON IMPROVING THE IDENTITY OF BRAMPTON AS A CITY.

File: 7.1. -82

Recommendation:

THAT a one (1) day Public Meeting be held re: Beautification and Identity of the City of Brampton be held to hear the communication of the Citizens of Brampton;

AND THAT the Commissioner of Planning submit a report on the Public Meeting, back to the Administration and Finance Committee.

Carried;

2396-AF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 25 RE: STREET NAMES.

File: 7.2.27-82

Recommendation:

THAT the Report of the Commissioner of Planning and Development dated 1982 01 25 re: Street Names be received;

AND THAT the following procedure approved:

- 1) The applicant submits a list of names to the Planning Department with alternatives;
- 2) Names would be checked with the Index for duplication, similar sounds or spelling difficulties;
- 3) Notice of the approved list would be submitted to Planning Committee for their information;
- 4) The approved list would be submitted to the Region;
- 5) After circulation, approval is sent back to the City;
- 6) Planning Committee would be informed if any changes were required;
- 7) The developer is informed of approval.

Carried;

2397-AF CITY CLERK DATED 1982 02 19 RE; ONTARIO HOME RENEWAL PROGRAM STATUS REPORT - DECEMBER 31, 1981.

File: 18-82

Recommendation:

THAT the Report of the City Clerk dated 1982 02 19 re: Ontario Home Renewal Program Status Report - December 31, 1981 be received;

Carried;

2398-AF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 22 RE: O.M.B. HEARING ON PROPOSED REGIONAL SHOPPING CENTRE IN ETOBICOKE.

File: 7.1.6.-82

Recommendation:

THAT the Region of Peel be advised that after due consideration, the City cannot agree to pay 15% of the legal costs associated with the Ontario Municipal Board Hearing.

Carried;

2399-AF CHIEF ADMINISTRATIVE OFFICER DATED 1982 02 16 RE: VANDALISM COMMITTEE.

File: 7.2.3.36-82

COUNCILLOR MITCHELL SUBMITTED TO COMMITTEE A PROPOSED BUDGET FOR THE ANTI-VANDALISM CO-ORDINATOR.

Recommendation:

THAT a \$30,000.00 grant be given to the Vandalism Committee for one (1) year to combat vandalism in the City of Brampton as per Committee submission dated March 2, 1982.



AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

THAT the matter be referred to the 1982 Budget Committee.

Carried;

2400-AF COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1982 03 03 RE:  
CHINGUACOUSY HEALTH SERVICES - LAND LEASED BY THE CITY

File: 7.1.-82

Recommendation:

THAT the Report of the Commissioner of Administration and Finance and City Treasurer dated 1982 03 03 be received;

AND THAT the City collect from the owners only that portion of the taxes as determined for the area not leased by the City;

AND FURTHER THAT the taxes for the City leased portion be written off through the Treasurer's write-off procedure.

2401-AF COUNCILLOR SUTTER INQUIRED AS TO THE PROCEDURES FOR OBTAINING  
GRANTS, BUDGETS ETC., WITH REGARD TO THE ODEON THEATRE. COMMITTEE  
HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.-82

Recommendation:

THAT the Commissioner of Administration and Finance and City Treasurer submit a report to the March 8th meeting of City Council with regard to the matter.

Carried;

MINUTES

THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING

1982 03 03

The Buildings and By-Law Enforcement Committee met this date at 3:00 p.m. in the Council Chambers. All members were present. Also in attendance was Alderman Andrews and Alderman Gibson. The meeting adjourned at 4:34 p.m.

2402-BB FLEA MARKET - CITY CENTRE.

File: 7.1.3.-82

2403-BB VARIOUS TRAFFIC MATTERS.

File: 7.2.18-82

2404-BB PARKING ON STREETS DURING SNOW STORMS.

File: 7.2.18-82

2405-BB ANIMAL SHELTER - AGREEMENT WITH THE ONTARIO HUMANE SOCIETY.

File: 7.1.1.-82

2406-BB LICENCING OF ADULT ENTERTAINMENT PARLOURS

File: 7.1.1.

2407-BB LICENCING OF REFRESHMENT VEHICLES

File: 7.1.1.-82

2402-BB DEPUTY FIRE CHIEF DATED 1982 02 23 RE: FLEA MARKET - CITY CENTRE.

File: 7.1.3.-82

Recommendation:

THAT the Report of the Deputy Fire Chief dated 1982 02 23 re: Bramalea City Centre Flea Market be received;

Carried;

2403-BB ALDERMAN CALLAHAN DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL CHAMBERS BEFORE THE FOLLOWING MATTER WAS CONSIDERED BY COMMITTEE;

COMMITTEE CONSIDERED A LETTER DATED 1982 02 16 FROM MRS. I.P. MAYALL WITH REGARD TO VARIOUS TRAFFIC MATTERS. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT.

File: 7.2.18-82

Recommendation:

- a) THAT the matter of traffic turning into the City Centre off of Clark Boulevard be forwarded to Bramalea Limited for their comments;
- b) AND THAT the matter of traffic concerns at the intersection of Kennedy Road South at Clarence Street be referred to the Region of Peel.
- c) THAT the matter relating to the Official Plan Amendment be referred to the Solicitor for reply directly to Mrs. Mayall.
- d) THAT the Commissioner of Buildings and By-law Enforcement forward his report on by-law enforcement directly to the Ward Alderman.

Carried;

2404-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 02 RE: PARKING ON STREETS DURING SNOW STORMS.

File: 7.2.18-82

Recommendation:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 02 16 re: Parking on Streets during Snow Storms be received;

AND THAT the By-law as considered by Committee be presented to Council;

AND FURTHER THAT application be made for constable status and that Staff discuss the matter with Peel Regional Police with the intention of obtaining the Police Commission's support for our application;

Carried;

2405-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 02 15 RE; ANIMAL SHELTER - AGREEMENT WITH THE ONTARIO HUMANE SOCIETY.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 02 15 be received;

AND THAT the City of Brampton take over the complete control and operation of the animal control at the end of this agreement or as soon as possible.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

THAT this motion be deferred to Council and Staff compile statistics on cost, staff, etc. and date of termination.

Carried;

2406-BB ASSISTANT CITY SOLICITOR DATED 1982 02 26 - LICENSING OF ADULT ENTERTAINMENT PARLOURS

File: 7.1.1.

Recommendation:

THAT the report of the Assistant City Solicitor dated 1982 02 26 be received and a by-law licensing adult entertainment parlours, containing the following recommendations as considered and approved by Committee, be presented to Council:

- a) That an application for a license for an adult entertainment parlour or to renew a license for an adult entertainment parlour be accompanied by a fee of \$100.00;
- b) That the hours of operation be between the hours of 11:00 a.m. and 1:00 a.m., Mondays to Saturdays;
- c) That adult entertainment parlours only be allowed in areas zoned industrial or commercial provided that the location of the parlour would not be within 500 metres of an area zoned residential or within 500 metres of a dwelling unit.

An amendment was submitted to defer Clause a and was noted LOST

Clauses a, b, and c, were divided and voted on seperately as follows:

Clause a)	-	LOST
Clause b)	-	CARRIED
Clause c)	-	CARRIED

The following recommendation was then submitted:

That an application for a license for an adult entertainment parlour or to renew a license for an adult entertainment parlour be accompanied by a fee of \$1,500.00;

An amendment to table the recommendation was submitted and LOST;

The recommendation was voted on and CARRIED;

2407-BB ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF LICENSING OF REFRESHMENT VEHICLES IN THE CITY.

File: 7.1.1.-82

Recommendation:

THAT a report be brought to the next Building and By-law Enforcement Committee meeting regarding proposed license fee increases with emphasis on the licensing of coffee trucks.

Carried;

COUNCIL REVIEW COMMITTEE

MINUTES

1982 03 03

The Council Review Committee met on 1982 03 03 at 4:45 p.m. in the Council Committee Room, 150 Central Park Drive, Brampton.

MEMBERS PRESENT: Alderman Crowley, Chairman  
Mayor Archdekin  
Councillor Robertson  
Councillor Porteous

MEMBERS ABSENT: Councillor Sutter  
Alderman Russell  
Alderman Coutlee

1. NEWSLETTER AND CONVENTION POLICY

Recommendation

"THAT the previous Committee recommendations concerning the publication of a newsletter and the recommendations concerning the proposed Conference/Convention Policy be presented to the next Council meeting, and

FURTHER that any recommendations be then forwarded to the Budget Committee for consideration."

CARRIED

2. WARD RE-DISTRIBUTION

Recommendation

"THAT the Council Review Committee continue to investigate the question of Ward Re-distribution for presentation to Council and implementation of such changes to take effect for the 1986 Municipal Election."

CARRIED

3. COUNCIL SEMINAR 1982 - MANAGERS REPORT DATED FEBRUARY 19TH, 1982

Recommendation

"THAT certain sections of the report be extracted and presented to the Council Review Committee for consideration."

CARRIED

4. OFFICE EXPENSE POLICY

Recommendation

"THAT no changes be made to the present Office Expense Policy for Members of Council."

CARRIED

(f) Registration fees shall be paid in accordance with the schedule established for the conference/convention and must be justified by receipts.

(g) \$30.00 per day for ground transportation (taxi, car rental, etc.)

Note (1) - For any of the above allowable expenses, the City will pay the exchange rate between Canadian funds and the funds of the country in which the expenses occurred; either as reported by the traveller or calculated by the Treasury Department.

Note (2) - The City will not be responsible for any expenses incurred by the spouse of a Councillor or Alderman while in attendance at a conference/convention.

Requests for advances; and personal, travel, accommodation, registration, per diem, mileage and associated expense claims must be authorized as follows:

Expenses incurred by:

Mayor & Members  
of Council

Must be authorized by:

Commissioner of  
Administration & Finance

Note (1) - In the absence of the Commissioner of Administration & Finance, the Chief Administrative Officer shall be substituted.

(2) - In the absence of the Chief Administrative Officer, the City Clerk shall be substituted.

CARRIED

Recommendation

1. That the Council of the City of Brampton adopt as Policy  
the following regarding Council Members Constituent  
Communications.
  - (a) That each member of City Council be allowed to have  
produced and delivered ONE Newsletter per household,  
per Calendar year.
  - (b) That said Newsletter be co-ordinated totally by the  
Council members outside the Council Office.
  - (c) That in an election year; such Newsletter must be  
delivered 120 days prior to a municipal election.
  - (d) That a per household cost be estimated annually for  
budget purposes to cover the cost of production and  
delivery of said Newsletter.
  - (e) That all invoices for a production, printing and  
delivery be submitted to the Commissioner of Administration  
and Finance for approval for payment according to the  
approved policy.
  - (f) That nothing in this policy will preclude any member  
of Council from producing and delivering more than  
one Newsletter in any one year at their own cost.
  - (g) That the per household cost for Council Newsletters  
for the 1982 Budget be .15¢ per household.
2. That the report be forwarded to the Commissioner - Administration  
and Finance for comments prior to the presentation of the  
report to Council.

5. REPORT FROM ALDERMAN COUTLEE AND ALDERMAN RUSSELL RE: CEILING AMOUNT FOR EXPENSES TO CONVENTIONS AND POLICY CONCERNING SUCH EXPENSES. THE REPORT FROM THE CLERK'S ASSISTANT REGARDING MISSISSAUGA CONVENTION POLICY WAS ALSO CONSIDERED AT THIS TIME

Recommendation

That the following policy statements be adopted as the City of Brampton's Conference/Convention Policy:

PURPOSE: To establish guidelines regarding the authorizing and financing of travel by Members of Council on behalf of the City of Brampton.

DEFINITIONS: To assist in differentiating among the various purposes for Council to travel on behalf on the City, the following "definitions" are offered:

Conference/Convention - a gathering of large numbers of individuals brought together for the purpose of being informed through the hearing papers or dissertations relating to a number of topics or sub-topics. Attendee participation is usually in the form of structured questions-and-answer periods rather than on-going interaction.

Seminar - a gathering of a medium or small number of people brought together for the purpose of intense discussion or study of one or a small number of subjects in a "classroom" type of environment. The object would be to learn through on-going interaction among the leader and attendees, possibly in a team structure.

Workshop - a gathering of a small number of people where the situation is task-oriented and individuals are concerned more with problem-solving.

Training Course - similar to a seminar but with a tendency to acquiring or developing specific techniques, skills and knowledge as opposed to assimilating a general understanding of the topic. A written test would probably be conducted to determine successful completion of the course.

General - any approved travel, on behalf of the City not explicitly covered in (a) through (d), for example:

- i) Representing the City on a "Good Will" basis either nationally or internationally;
- ii) Attending equipment or service demonstrations;
- iii) Trips to public or private institutions to investigate other operations, with a view to considering their adaptability for use in the City.



Per Diem - for the purpose of this Procedure, Per Diem expenses will be defined as any incurred expenses exclusive of accommodations, registrations and travel.

CONFERENCES/CONVENTIONS

Attendance at Conferences/Conventions is subject to budget approval and authorization as follows:

Mayor/Council

- (a) The Mayor may attend as many Conferences and/or conventions as required.
- (b) A Councillor or Alderman may attend 1 conference and/or convention per year at distances exceeding 100 miles from Brampton. Additional conferences and/or conventions of this type must be approved by a majority vote of Council.
- (c) A Councillor or Alderman may attend any number of conferences and/or conventions within 100 miles of Brampton and/or lasting less than one day (including travel time) without Council approval.
- (d) Councillors and Aldermen may attend 1 conference and/or convention within 100 miles of Brampton lasting more than 1 day.

Allowable Expenses

- (a) Members of Council - \$50.00 will be paid for each day of the conference/convention. (No receipts required)
- (b) An allowance of two extra days for travelling to and from a conference/convention at a location greater than 100 miles from Brampton will be allowed at the above applicable rate. This is providing that travel to or from the conference/convention actually occurs on these days.
- (c) The City will pay an amount equal to economy airfare. Receipts must justify these expenditures.
- (d) A mileage charge for the use of a personal automobile will be allowed, provided that the total of the mileage charge is no greater than the charge for economy airfare.
- (e) The City will pay for accommodation (single room rate) in accordance with the room rates charged for the conference/convention. All accommodation expenses must be justified by receipts. (This allowance does not cover any expenses outlined in the per diem provision).

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1982 02 22 AT 7:30 P.M.  
-----

PRESENT

All present with the exception of Councillor Robertson.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 02 22

2333-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the agenda for Council meeting dated 1982 02 22 be adopted as printed, circulated and amended."

CARRIED

Amendments

1. Councillor Porteous - Personnel letter to be considered "In Camera".
2. Alderman Miller - Letter from Pine and Rose Festival - Parade Route - Sunday, August 1st, 1982 - Correspondence.

B. CONFLICTS OF INTEREST

1. Councillor Sutter declared a conflict of interest in the following matters:
  - a) Reports of Officials - E5 - Clerk's Assistant dated 1982 02 16 - Part Lot Control Exemption - Lehdorff (Central) Holdings.
  - b) By-law 37-82 - To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-216) (LEHDORFF (CENTRAL) HOLDINGS)
2. Alderman Callahan declared a conflict of interest in the following matters:
  - a) Reports of Officials - E8 - Commissioner of Planning and Development dated 1982 02 10 - Joe's Auto Centre - Part Lot 13, Plan BR-2
  - b) New Business/Other Business - L9 - Letter from Mrs. I. Mayall, 20 Beechwood Crescent - Traffic concerns.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 02 08

2334-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the Minutes of Council meeting held 1982 02 08 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. MR. R. FILKIN, SOLICITOR RE LAND DIVISION APPLICATION - "B"11/82B - REED

File: "B"11/82B

Mr. R. Filkin was in attendance to speak to the matter of Land Division application "B"11/82B. In view of the prior enactment of the following resolution he did not address the Council.

- 2335-C Moved by Alderman Kee  
Seconded by Alderman Crowley

"THAT the report from the Director of Planning and Development Services dated 1982 02 18 respecting the decision of the Land Division Committee application "B"11/82B - Harold Emerson Reed, be received and the decision be not appealed to the Ontario Municipal Board."

CARRIED

2. J. Hudson and A. Post representing the Board of Directors of the Peel Memorial Hospital addressed Council respecting their serious financial shortfall which is affecting the daily operation of the hospital. Provincial funding of approximately \$2,000,000.00 is due to Peel Memorial Hospital.

- 2336-C Moved by Councillor Sutter  
Seconded by Councillor Whillans

WHEREAS The Corporation of the City of Brampton has an important interest in the provision of health care facilities for the residents of the City, and

WHEREAS the Peel Memorial Hospital, being the only hospital in the City of Brampton, is depended upon by the residents to provide hospital care, and

WHEREAS the officials of Peel Memorial Hospital have advised Council of their ongoing problems of receiving adequate operating funds from the Ontario Ministry of Health, and

WHEREAS this Council has been advised that Peel Memorial Hospital operates at far below average cost per patient and is required to continually provide service to an ever increasing population without a proportionate increased funding base,

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Brampton demand that the Minister of Health for the Province of Ontario and the Premier of Ontario recognize the inadequate financing of operating costs of Peel Memorial Hospital and to remedy the matter immediately, and

FURTHER that the City request a meeting with the Minister of Health and the Premier of Ontario subsequent to February 25th, 1982, and

FURTHER that the endorsation of this resolution be requested of the Peel Region Council at its meeting on February 25th, 1982."

On a recorded vote the Clerk noted the motion CARRIED 16-0 as follows:

In Favour

Opposed

Absent

Alderman Crowley  
Alderman Miller  
Councillor Mitchell  
Alderman Kee  
Alderman Russell

Councillor Robertson

(cont'd)	<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
	Councillor Sutter		
	Alderman Andrews		
	Mayor Archdekin		
	Alderman Coutlee		
	Councillor Porteous		
	Alderman Gibson		
	Councillor Whillans		
	Alderman Carter		
	Alderman Callahan		
	Alderman Piane		
	Alderman Chadwick		

E. REPORTS OF OFFICIALS

1. COUNCILLOR D. SUTTER DATED FEBRUARY 19TH, 1982 - ANNUAL REPORT - METROPOLITAN TORONTO AND AREA REGION CONSERVATION AUTHORITY

File: 16.4-82

2337-C Moved by Councillor Sutter  
Seconded by Alderman Chadwick

"THAT the report from Councillor Sutter dated February 19th, 1982 - Annual Report - Metropolitan Toronto and Area Region Conservation Authority, be received."

CARRIED

2. COMMISSIONER OF BUILDING AND BY-LAW ENFORCEMENT DATED FEBRUARY 17TH, 1982 - ALLOA JUNIOR FARMERS REQUEST TO WAIVE CERTAIN LICENSE FEES.

File: 7.1.1-82

2338-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the report dated February 16th, 1982 from the Commissioner of Buildings and By-law Enforcement re Alloa Junior Farmers re request to waive an auctioneers license fee for G. Johnson, R.R. #2, Norval, be received and the request be approved only for the auction sale to be held on March 10th, 1982 at the Peel County Junior Farmers Building with proceeds to be donated to the Peel Memorial Hospital Expansion project."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 15 - ARCHITECTURAL CONTROL COMMITTEE - BONRY FARMS - PART LOT 13 AND 14, CONCESSION 8, N.D. (WARD 10)

File: 7.1.6-82

2339-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1982 02 15 re Architectural Control Committee - Bonry Farms - Part Lots 13 and 14, Con. 8, N.D. (Ward 3) be received and;

THAT Mr. Harry Kohn be approved as the architect member for the Architectural Control Committee of Registered Plan M-350 and;

FURTHER that the future approval of Committees be dealt with by the Commissioner of Planning and Development."

CARRIED

4. CLERK'S ASSISTANT DATED 1982 02 16 - PART LOT CONTROL EXEMPTION -  
BRAMALEA LTD. (WARD 7) (BY-LAW 36-82)

File: C5E9.7

2340-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the report dated 1982 02 16 from the Clerk's Assistant re Part Lot Control Exemption - Bramalea Limited, be received and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Lots 1 to 78, both inclusive, Plan M-446 be presented to City Council."  
(BY-LAW 36-82)

CARRIED

5. CLERK'S ASSISTANT DATED 1982 02 16 - PART LOT CONTROL EXEMPTION -  
LEHNDORFF (CENTRAL) HOLDINGS (WARD 8) (BY-LAW 37-82)

File: T4E15.1

NOTE: Councillor Sutter had declared a conflict of interest and left the Council Chambers prior to consideration of this matter.

2341-C Moved by Alderman Chadwick  
Seconded by Alderman Crowley

"THAT the report dated 1982 02 16 from the Clerk's Assistant re Part Lot Control exemption - Lehndorff (Central) Holdings Ltd., be received and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block K, Plan M-216 be presented to City Council."  
(BY-LAW 37-82)

CARRIED

6. ASSISTANT CITY SOLICITOR DATED FEBRUARY 17TH, 1982 - COUNCIL  
RESOLUTION ON THE ONTARIO HUMAN RIGHTS CODE

File: 7.1-82

2342-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the report from the Assistant City Solicitor dated February 17th, 1982 re Council resolution on the Ontario Human Rights Code be received."

CARRIED

7. POLICY PLANNER/ENERGY CO-ORDINATOR DATED 1982 02 11 - JOINT PROPOSAL  
FOR FUNDING UNDER THE PROVINCE OF ONTARIO MUNICIPAL ENERGY AUDIT  
PROGRAM.

File: 7.1.6-82

2344-C Moved by Councillor Mitchell  
Seconded by Alderman Chadwick

"THAT the report from the Policy Planner/Energy Co-ordinator dated 1982 02 11 - Joint Proposal for funding under the Province of Ontario's Municipal Energy Audit Program be received and;

1. Council approve the proposal for funding, as considered by Council and as attached to the report of the Policy

Planner/Energy Co-ordinator dated 1982 02 11, under the Provincial Municipal Energy Audit Program;

2. The Region of Peel enter into the necessary financial agreements with the Ministry of Municipal Affairs and Housing to act as the receiver and disperser of funds.
3. The Region of Peel be advised of the City of Brampton's financial commitment to the program.
4. The City of Brampton's share of the funding be included in the Buildings and By-law Enforcement Department budget."

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 10 - JOE'S AUTO CENTRE - PART LOT 13, PLAN BR-2 (WARD 5)

File: C1W6.22

2345-C Moved by Alderman Gibson  
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Planning and Development dated 1982 02 10 - Joe's Auto Centre - Part Lot 13, Plan BR-2, (Ward 5) be received and a public meeting be held in accordance with Council's procedures with respect to the application to amend the Official Plan and Restricted Area By-law."

CARRIED

NOTE: Alderman Callahan declared a conflict of interest and was excused from discussion and voting on the matter.

9. DIRECTOR OF PLANNING POLICY AND RESEARCH - PROPOSED AMENDMENT TO THE CONSOLIDATED OFFICIAL PLAN AND ZONING BY-LAW 25-79 - NO. 6 & 8 JUNE AVENUE (BRAMPTON HOTEL) (WARD 5) (BY-LAWS 38-82 AND 39-82)

File: 19.10-82

2346-C Moved by Alderman Gibson  
Seconded by Alderman Piane

"THAT the report from the Director of Policy Planning and Research - proposed amendment to the Official Plan and Zoning By-law 25-79 - No. 6 & 8 June Avenue (Ward 5), be received and;

FURTHER that the Official Plan Amendment and Restricted Area By-law as considered by Council be presented to Council."  
(BY-LAWS 38-82 & 39-82)

CARRIED

10. DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES DATED 1982 02 18 - APPLICATION "B"11/82B - HAROLD EMERSON REED (WARD 6)

File: "B"11/82B

See Delegations - D1

11. COMMISSIONER OF PUBLIC WORKS DATED 1982 02 18 - TENDER ADVERTISING OF 1982 CAPITAL WORKS ROAD RECONSTRUCTION PROJECTS

File: 24.1-82

2347-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the report from the Commissioner of Public Works dated 1982 02

18 re Tender advertising of 1982 Capital Works Road Reconstruction Projects, be received."

CARRIED

12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 18 - PART LOT 14- CONCESSION 4, W.H.S. - PEEL REGIONAL POLICE ASSOCIATION (WARD 6) (BY-LAWS 41-82 AND 42-82)

File: C4W14.2A

- 2348-C Moved by Alderman Kee  
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1982 02 18 - Part Lot 14, Concession 4, W.H.S. (Ward 6) - Peel Regional Police Association, be received and;

THAT an Official Plan Amendment together with an amendment to the Restricted Area By-law as considered by Council, be presented to Council".  
(BY-LAWS 41-82 & 42-82)

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 19 - PART LOT 11, CONCESSION 1, W.H.S. - KINGSPPOINT DEVELOPMENTS LIMITED AND FIRST CITY DEVELOPMENTS LTD. (WARD 2) (BY-LAW 43-82)

File: C1W11.2A

- 2349-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1982 02 19 re Part Lot 11, Concession 1, W.H.S. - Kingspoint Developments Limited and First City Developments Ltd., be received and;

THAT a by-law to amend the Official Plan as considered by Council, be presented to Council."  
(BY-LAW 43-82)

CARRIED

14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 02 19 - PART LOT 15, CONCESSION 10, N.D. - BRUNO CELLA (WARD 10) (BY-LAW 44-82 AND 45-82)

File: C10E15.1

- 2350-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1982 02 19 re Part Lot 15, Concession 10, N.D. - Bruno Cella, be received and;

FURTHER that an Official Plan Amendment and Restricted Area By-law as considered by Council be presented to Council."  
(BY-LAW 44-82 & 45-82)

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1982 02 15

2351-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the Minutes of the Public Works Committee meeting held 1982 02 15 be adopted as printed and circulated."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1982 02 15

2352-C Moved by Alderman Andrews  
Seconded by Councillor Mitchell

"THAT the Minutes of the Parks and Recreation Committee meeting held 1982 02 15 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1982 02 15

2353-C Moved by Councillor Sutter  
Seconded by Alderman Chadwick

"THAT the Minutes of the Planning Committee meeting held 1982 02 15 be adopted as printed and circulated."

CARRIED

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1982 02 17

2354-C Moved by Councillor Mitchell  
Seconded by Alderman Chadwick

"THAT the Minutes of the Administration and Finance Committee meeting held 1982 02 17 be adopted as printed and circulated."

CARRIED

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1982 02 17

2355-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1982 02 17 be adopted as printed, circulated and amended."

CARRIED

Amendment - Item 2330-BB - Commissioner of Buildings and By-law Enforcement dated 1982 02 02 re Urea Formaldehyde Foam Insulation

"THAT the matter be referred back to staff for further report."

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGIONAL MUNICIPALITY OF PEEL - MINUTES OF MEETING HELD JANUARY 28TH, 1982

File: 7.2.23-82



2356-C Received.

2. REGION OF PEEL AGRICULTURAL SOCIETY - DATES FOR 1982 FALL FAIR - SEPTEMBER 15TH - SEPTEMBER 19TH, 1982

File: 7.2.26-82

2357-C Received and a by-law be prepared to permit the operation of the Fair on Sunday, September 19th, 1982.

3. NOTICE OF APPLICATION TO THE ONTARIO MUNICIPAL BOARD BY THE TOWN OF VAUGHAN FOR APPROVAL OF BY-LAWS 298-81 AND 299-81 TOGETHER WITH THE COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT

File: 7.1.6-82

2358-C Received and no objection be filed to the approval of By-law Number 298-81 and 299-81 of the Town of Vaughan.

4. PREMIER OF ONTARIO - CITY'S RESOLUTION RELATING TO MECHANICS LIEN ACT

File: 7.1.2-82

2359-C Received.

5. JOHN MCDERMID, M.P. - POSTAL SITUATION IN THE "N" SECTION

File: 7.2.22-82

2360-C Received.

6. KNIGHTS OF COLUMBUS - COUNCIL NO. 4973 - REQUESTING THAT THE WEEK OF MARCH 28TH TO APRIL 3RD, 1982 BE PROCLAIMED "KNIGHTS OF COLUMBUS WEEK" IN THE CITY OF BRAMPTON

File: 7.2-82

2361-C Received and the week of March 28th to April 3rd, 1982 be proclaimed "Knights of Columbus Week" in the City of Brampton.

7. KIDNEY FOUNDATION OF CANADA DATED FEBRUARY 15TH, 1982 REQUESTING THAT THE MONTH OF MARCH, 1982 BE DECLARED "KIDNEY FOUNDATION MONTH"

File: 7.2-82

2362-C Received and the month of March, 1982 be proclaimed "Kidney Foundation Month" in the City of Brampton.

8. PINE AND ROSE FESTIVAL DATED 1982 02 22 - PARADE ROUTE - SUNDAY, AUGUST 1ST, 1982

2363-C Received and the proposed parade route be referred to staff for report.

#### I. RESOLUTIONS

2364-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT pursuant to the Public Transportation and Highway Improvement Act, the Council of the Corporation of the City of Brampton hereby requests an allocation of subsidy for Public Transportation in the amount of:

\$ 778,500.00 for the Capital Assistance Program

\$1,070,351.00 for the Transit Operating Assistance Program"

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. NEW BUSINESS/OTHER BUSINESS

1. MINUTES OF WARD 2 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 1, 1982

File: 16.2.2-82

2365-C Moved by Alderman Coutlee  
Seconded by Alderman Andrews

"THAT the Minutes of the Ward 2 Citizens' Advisory Committee meeting held February 1st, 1982 be received."

CARRIED

2. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 4TH, 1982

File: 16.2.4-82

2366-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 4 Citizens' Advisory Committee meeting held 1982 02 04 be received."

CARRIED

3. MINUTES OF WARD 6 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 11TH, 1982

File: 16.2.6-82

2367-C Moved by Alderman Kee  
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 6 Citizens' Advisory Committee election meeting held February 11th, 1982, be received."

CARRIED

4. MINUTES OF WARD 8 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 4TH, 1982

File: 16.2.8-82

2368-C Moved by Councillor Mitchell  
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 8 Citizens' Advisory Committee meeting

held 1982 02 04 be received."

CARRIED

5. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD DECEMBER 1ST, 1981

File: 16.2.9-81

2369-C Moved by Councillor Mitchell  
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held 1981 12 01 be received."

CARRIED

6. MINUTES OF WARD 11 CITIZENS' ADVISORY COMMITTEE MEETING HELD FEBRUARY 4TH, 1982

File: 16.2.11-82

2370-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 11 Citizens' Advisory Committee meeting held 1982 02 04 be received and that Item 8b be referred to the Public Works Committee for approval."

CARRIED

7. Alderman Chadwick requested Council to give consideration to meeting dates, etc. for the new Transit Committee. This matter was left over for a meeting of the Transit Committee which is to be called by the Mayor.

File: 3-82

8. COUNCILLOR SUTTER REQUESTED THAT A MATTER RELATING TO PEEL MEMORIAL HOSPITAL BE HEARD AND CONSIDERED BY COUNCIL.

File: 7.2.21-82

See Delegations - Item D2

9. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COUNCIL A LETTER DATED FEBRUARY 16TH, 1982 FROM MRS. I. MAYALL, 20 BEECHWOOD CRESCENT RE TRAFFIC CONCERNS.

File: 7.2.18-82

2371-C Moved by Alderman Chadwick  
Seconded by Councillor Mitchell

"THAT the letter from Mrs. I. Mayall, 20 Beechwood Crescent, re traffic concerns be received and appropriate members of staff reply to Mrs. Mayall and;

FURTHER THAT staff report to Council on the outstanding issues (that were addressed in the letter) and that the Buildings and By-law Enforcement Committee address the parking control issue."

CARRIED

NOTE: Alderman Callahan declared a conflict of interest and was excused from discussion and voting on the matter.

Council recessed at 10.00 p.m. and reconvened at 10.14 p.m.

10. SEMINAR CONSENSUS MANAGERS REPORT DATED FEBRUARY 19TH, 1982 - COUNCIL SEMINAR 1982

File: 7.1-82

2372-C Moved by Alderman Coutlee  
\*\*\*\* Seconded by Councillor Whillans

"THAT this report be deferred for further consideration."

On a recorded vote the Clerk noted the resolution LOST 6-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Crowley	Councillor Robertson
Alderman Kee	Alderman Miller	
Alderman Coutlee	Alderman Russell	
Alderman Gibson	Councillor Sutter	
Councillor Whillans	Alderman Andrews	
Alderman Chadwick	Mayor Archdekin	
	Councillor Porteous	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	

Council considered the report on an item by item basis and directed the following actions:

1. SERVICE LEVELS

a) That an Integrated All-Services 5 Year Plan for the City of Brampton be prepared which would include both Regional and City services and Board of Education, both in relation to the existing developed area and developing area. This Plan should provide Council and staff with a rational co-ordinated program.

b) That Council appoint a Committee to establish the Terms of Reference for a Services Plan prior to its preparation by staff, said Terms of Reference to be approved by City Council and Regional Council. The Ad-Hoc Committee of Council should consist of:

The Chief Administrative Officer - Region (or designate)  
The Chief Administrative Officer - City (or designate)  
One Alderman  
One Councillor

c) That, on an annual basis, the Standing Committees review through the initial Budget process, the service levels, priorities, cost relationships and productivity capability of those Departments reporting to the various Standing Committees.

2373-C Moved by Councillor Sutter  
\*\*\*\* Seconded by Alderman Callahan

"THAT the above recommendations be referred to the Chief Administrative Officer for report in 30 days to the Administration and Finance Committee."

CARRIED

2. CONFIDENTIALITY

2374-C Moved by Alderman Callahan  
Seconded by Alderman Kee

"THAT the Section of the report relating to confidentiality together with the recommendations therefor be referred to the City Solicitor for review and report."

CARRIED

3. MISCELLANEOUS MATTERS

a) Cutting Red Tape

2375-C Moved by Councillor Porteous  
Seconded by Councillor Sutter

"THAT Staff investigate and report to the Administration and Finance Committee on the costs and feasibility of:

1. A public information service for the City of Brampton (City services)
2. A City Services publication to include all services.
3. That the report include work loads by department and the ability to get reports to Council within a short period of time. (4 weeks)"

CARRIED

Council moved into Committee of the Whole to consider the balance of the report.

4. TRANSIT

2376-C "THAT the Committee for Transit consider a grid system for Transit and report back to the Public Works Committee."

CARRIED

5. CITY IDENTITY

A/

"THAT a Committee be appointed to investigate the feasibility of the City hosting a one day public seminar to ascertain citizen views on improving the identity of Brampton as a City.

2377-C "THAT the above recommendation be referred to the Administration and Finance Committee for consideration."

CARRIED

B/

2378-C "THAT this matter be received."

CARRIED

6. COUNCIL EFFECTIVENESS

2379-C "THAT staff organize a training session on the procedural by-law for all of Council at the beginning of each Council term."

CARRIED

7. CHANGES IN PROCEDURAL BY-LAW

2380-C "THAT this matter be received."

CARRIED

8. CITIZENS' ADVISORY COMMITTEES

"THAT special interest groups should be formed by Council where and when required."

2381-C "THAT this matter be deferred pending the report from the Solicitor requested under Item 2 above."

CARRIED

9. SECOND HOSPITAL

2382-C "THAT the Peel District Health Council be requested to:

1. Undertake a survey of hospital usage by citizens.
2. Initiate the planning for a second hospital in Brampton in order to gain status in the capital budgets of the Region of Peel and the Ministry of Health."

CARRIED

10. DOWNTOWN REVITALIZATION

2383-C "THAT Council:

1. Receive and consider Stark-Temporale report.
2. Prepare secondary plan as a priority.
3. Cooperate with Four Corners Business Improvement Area with continuing joint financial projects.
4. Improve traffic flow and parking."

CARRIED

11. TRAFFIC MOVEMENTS

2384-C "THAT the matter be deferred pending the report from the Chief Administrative Officer referred to in Item 1 above."

CARRIED

12. PROPER INSPECTION OF NEW HOMES

2385-C "THAT the matter be received."

CARRIED

13. CULTURAL ACTIVITY NOT CONNECTED WITH YOUTH

2386-C "THAT the Parks and Recreation Committee review the cultural opportunities available in the City with a view to improving the cultural life in the City if required and,

THAT the requested Cultural Policy be presented to Council by April/May, 1982."

CARRIED

14. CONSULTANTS

2387-C "THAT the Management Team discuss and report to the Administration and Finance Committee on the City practice concerning selection of consultants."

CARRIED

15. STAFF

2388-C "THAT appropriate staff review all present training programs for full and part time staff with a view to increasing their effectiveness and productivity and report to appropriate Committee of Council."

CARRIED

On verbal motion Council moved out of Committee of the Whole and reverted to Council procedures.

2389-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the Seminar Concensus Managers Report dated February 19th, 1982 - Council Seminar - Kempenfeldt Bay 1982 be received and amended as set out above."

CARRIED

M. TENDERS

NIL

N. BY-LAWS

2390-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT By-laws 29-82 to 46-82, both inclusive, as listed on the Council agenda dated 1982 02 22 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

NOTE: Councillor Sutter declared a conflict of interest in By-law 37-82 and was excused from discussion and voting on the matter.

29-82 To designate the Canadian Pacific Railway station building as a property of historical and architectural value and interest.

30-82 To accept and assume as public highways certain streets shown on Registered Plan M-99.

31-82 To accept and assume as public highways certain streets shown on Registered Plan M-100.

32-82 To accept and assume as public highways certain streets shown on Registered Plan M-101.

33-82 To accept and assume as public highways certain streets shown on Registered Plan M-102.

- 34-82 To amend By-law 318-80.  
(CEMETERY RATES)
- 35-82 To amend By-law 33-79 being a by-law for the  
Regulation of Traffic.
- 36-82 To prevent the application of Part Lot  
Control exemption of certain plans of  
subdivision in the City of Brampton (Plan  
M-446)  
(BRAMALEA LIMITED)
- 37-82 To prevent the application of Part Lot  
Control exemption of certain plans of  
subdivision in the City of Brampton (Plan  
M-216)  
(LENDORFF (CENTRAL) HOLDINGS LTD.)
- 38-82 To adopt Amendment Number 92 to the  
Consolidated Official Plan of the City of  
Brampton Planning Area  
(BRAMPTON HOTEL)
- 39-82 To amend By-law 25-79, as amended  
(BRAMPTON HOTEL)
- 40-82 To authorize a capital expenditure in the  
amount of \$3,837,500.00 for the construction  
of certain works.
- 41-82 To adopt Amendment Number 93 to the  
Consolidated Official Plan of the City of  
Brampton Planning Area.  
(PEEL REGIONAL POLICE ASSOCIATION)
- 42-82 To amend By-law 861, as amended for Part of  
Lot 14, Concession 4, W.H.S.  
(PEEL REGIONAL POLICE ASSOCIATION)
- 43-82 To adopt Amendment Number 94 to the  
Consolidated Official Plan of the City of  
Brampton Planning Area.  
(KINGSPPOINT DEVELOPMENTS LTD.)
- 44-82 To adopt Amendment Number 95 to the  
Consolidated Official Plan of the City of  
Brampton Planning Area.  
(BRUNO CELLA)
- 45-82 To amend By-law 825, Part Lot 15, Concession  
10, N.D., in the former Township of Toronto  
Gore, now in the City of Brampton.  
(BRUNO CELLA)
- 46-82 To amend By-law 33-79 being a by-law for the  
Regulation of Traffic.

Council moved into Committee of the Whole "In Camera" to consider Legal and Personnel matters. On moving out of Committee of the Whole "In



Camera" staff were directed to carry out the instructions given in Committee of the Whole "In Camera on the Legal and Personnel matters.

2391-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT By-law 47-82 as listed on the Council agenda dated 1982 02 22 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

47-82

To confirm the proceedings of Council at its meeting held February 22nd, 1982.

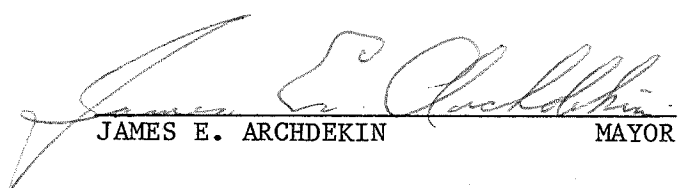
0. ADJOURNMENT

2392-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT this meeting do now adjourn to meet again on March 8th, 1982 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 11.40 p.m.



JAMES E. ARCHDEKIN

MAYOR



RALPH A. EVERETT

CITY CLERK

\*\*\*\*Denotes verbal motion

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

1982 02 15

The Parks and Recreation Committee met this date at 3:35 p.m. in the Council Chambers. All members were present except Alderman Carter who arrived at 4:00 p.m. Also in attendance were Councillor Porteous, Councillor Sutter, who left at 3:43 p.m. and Alderman Kee. . The meeting adjourned at 4:30 p.m.

2293-PR NATURAL ICE RINK AND TENNIS COURT - ST. PATRICKS SEPERATE SCHOOL IN WILDFIELD.

File: 7.1.4.-82

2294-PR NOTIFICATION OF GRANTS RECEIVED.

File: 7.1.4.-82

2295-PR FITNESS AND HEALTH CLUBS.

File: 7.1.4.-82

2296-PR RATES FOR CEMETERY SERVICES AND SUPPLIES.

File: 7.1.4.-82

2297-PR OPERATION OF CARNIVAL RIDES AT VARIOUS FESTIVALS.

File: 7.1.4.-82

2298-PR OFF ROAD MOTOR BIKES - WILLIAMS PARKWAY AND AIRPORT ROAD.

File: 7.1.4.-82

2299-PR BENEFIT HOCKEY GAME

File: 7.1.4.-82

2300-PR OPERATION OF SNOWMOBILES IN CITY PARKS.

File: 7.1.4.-82

2301-PR LACK OF NATURAL ICE RINKS IN THE TORBRAM ROAD - BLAMORAL DRIVE AREA.

File: 7.1.4.-82

2293-PR COMMITTEE CONSIDERED A REQUEST FROM ALDERMAN PIANE FOR THE  
INSTALLATION OF A NATURAL ICE RINK AND TENNIS COURT FOR ST.  
PATRICKS SEPERATE SCHOOL IN WILDFIELD.

File: 7.1.4.-82

Recommendation:

THAT the City of Brampton approve in principal a flood lit sports box (RE: Natural ice rink and Tennis Courts) at St. Patricks Separate School in Wildfield. This to be undertaken as a joint venture with the Peel-Dufferin Separate School Board and each party equally sharing the Capital Costs and Staff negotiate and report to the Budget Committee.

Carried;

2294-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 01 RE:  
NOTIFICATION OF GRANTS RECEIVED.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 02 01 Re: Notification of Grants received, be received.

Carried;

2295-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 09 RE: FITNESS  
AND HEALTH CLUBS.

File: 7.1.4.-82

Recommendation:

THAT the memorandum of the Commissioner of Parks and Recreation dated 1982 02 09 re: Fitness and Health Clubs be received and referred to staff for report to the 1982 02 22 meeting of City Council.

Carried;

2296-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 08 RE: RATES  
FOR CEMETERY SERVICES AND SUPPLIES.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 02 08 re: New Schedule of Rates for Cemetary Services and Supplies be received and rates approved, as considered by the Committee.

AND FURTHER THAT a By-law be presented to City Council adopting the new schedule of rates.

Carried;

2297-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 11 RE: OP-  
ERATION OF CARNIVAL RIDES AT VARIOUS FESTIVALS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 02 11 re: Operation of Carnival Rides at Various Festivals be received;

AND THAT the report be referred back to staff and Council's displeasure be made known to the operators and some form of guarantee be given to ensure fair value for the tax payers dollar.

Carried;

2298-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 02 12 RE: OFF ROAD MOTOR BIKES - WILLIAMS PARKWAY AND AIRPORT ROAD.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 01 12 Re: Off Road Motor Bikes - Williams Parkway and Airport Road, be received;

AND THAT an earth berm be placed just within our easterly property line at a height of approximately 6 feet and that a snow fence be erected at the western toe of slope of this berm. The berm be built with free fill material from various constructions sites, and seeded to improve the appearance of it;

AND THAT the Brampton Off-Road Riders Association be required to provide or pay for at least two (2) applications of calcium during the summer of 1982 to reduce dust.

AND FURTHER THAT the starting times for Monday through Saturday be amended to 9:00 a.m. and that the site be posted by signs accordingly, and that the Brampton Off-Road Riders Association be advised of the new hours and asked to ensure that all members adhere to the hours as specified.

Carried;

2299-PR MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER RECEIVED FROM THE TRANSIT DRIVERS CHALLENGING MEMBERS OF COUNCIL TO A BENEFIT HOCKEY GAME WITH THE PROCEEDS GOING TO THE PEEL MEMORIAL HOSPITAL FUND.

File: 7.1.4.-82

Recommendation:

THAT the matter be referred to staff.

Carried;

2300-PR ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE OPERATION OF SNOWMOBILES IN CITY PARKS . COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.4.-82

2301-PR ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE LACK OF NATURAL ICE RINKS IN THE TORBRAM ROAD - BALMORAL DRIVE AREA AND COMMITTEE HEARD THE COMMENTS OF STAFF.

File: 7.1.4.-82

MINUTES

ADMINISTRATION AND FINANCE DEPARTMENT

1982 02 17

The Administration and Finance Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Callahan who arrived at 2:35 p.m. Also in attendance was Councillor Sutter. The meeting adjourned at 2:58 p.m.

2318-AF RESTRICTED AREA BY-LAWS.

2319-AF MINOR VARIANCES.

File: 8.1.-82

2320-AF SCHOOL PEDESTRIAN CROSSINGS - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.1.7.-82

2321-AF RE: EDMONTON ECONOMIC TOUR.

File: 7.1.

2322-AF TOWN OF VAUGHAN ZONING BY-LAW 2523

File: 7.1.

2323-AF RE: BONRY FARMS LTD.

File: C8E14.2

2324-AF GARBAGE COLLECTION CONTRACT - SUPERIOR SANITATION INC.

File: 7.1.-82

2325-AF TENDERING POLICY

File: 7.1.-82

2326-AF FUNDING - VANDALISM COMMITTEE.

File: 7.1.-82

2318-AF CLERK'S ASSISTANT DATED 1982 02 10 RE: RESTRICTED AREA BY-LAWS.

- a) JACK F. HERNICK, ET AL  
Part W. 1/2 Lot 13, Con. 4, W.H.S. Ward 6  
Mississauga Road, East Side  
  
Clerk's File: C4W13.1
- b) BRAMALEA LIMITED  
Lot 1, Con. 6, E.H.S. Ward 9  
  
Clerk's File: C6W1.1A
- c) BRAMALEA LIMITED  
Pt. Lot 9, Con. 3, E.H.S. Ward 7  
Corner Nuffield Street and North Park Drive  
  
Clerk's File: C3E9.2
- d) FIRST BRANT HOLDINGS INC.  
Pt. Lot 5, Con. 4, E.H.S. Ward 8  
Highway No. 7, West of Bramalea Road  
  
Clerk's File: C4E5.16

Recommendation:

THAT the applications for rezoning as shown above be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried;

2319-AF CLERK'S ASSISTANT DATED 1982 02 10 RE: MINOR VARIANCES.

File: 8.1.-82

- a) JOHN P. TRACEY  
Lot 73, Plan M-212 Ward 4  
42 Parkend Avenue  
  
Clerk's File: A17/82
- b) LOIS G. WARD  
Pt. Lot 7, Con. 7, N.D. Ward 10  
Goreway Drive  
  
Clerk's File: A18/82
- c) VALERIE DARREMAN  
Pt. Lot 16, Con. 1, W.H.S. Ward 2  
Highway 10 West Side  
  
Clerk's File: A19/82

Recommendation:

THAT the Report of the Clerk's Assistant re: Minor Variances be received;

Carried;

2320-AF SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 01 10 RE: SCHOOL PEDESTRIAN CROSSINGS - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 01 10 re: School Pedestrian Crossings - Centre Street and Haslemere Avenue be received.

Carried;

2321-AF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 012 03 RE:  
EDMONTON ECONOMIC TOUR.

File: 7.1.

Recommendation:

That the Report of the Commissioner of Planning and Development dated 1982 02 03 re: Edmonton Economic Tour be received;

AND THAT an amount of up to \$1,500.00 be provided for the City of Brampton in conjunction with the Brampton Board of Trade to host a reception in Edmonton, May 8th to 12th, 1982.

AND FURTHER THAT the amount be added to the Business Development Budget for 1982.

Carried:

2322-AF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 12 RE: TOWN  
OF VAUGHAN ZONING BY-LAW 25.23.

File: 7.1.

THAT the Report of the Commissioner of Planning and Development dated 1982 02 12 re: Town of Vaughan Zoning by-law 2523 be received.

AND THAT The Town of Vaughan be advised that the City is very concerned over the visual impact of the proposed use and requests that the Town give serious consideration to rejecting the subject application.

Carried;

2323-AF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 12 RE:  
BONRY FARMS LTD.

File: C8E14.2

Recommendation:

THAT the Report of the Commissioner of Planning and Development dated 1982 01 12 re: Bonry Farms Ltd. be received;

AND THAT the City Solicitor be instructed to amend the development agreement of August 8, 1978 with Bonry Farms to provide for the retention of the dwelling unit only, located on Lot 9, Plan M-350.

Carried;

COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA TO HEAR A  
VERBAL REPORT FROM THE CITY SOLICITOR ON A LEGAL MATTER. UPON  
MOVING OUT OF THE COMMITTEE OF THE WHOLE IN CAMERA, COMMITTEE  
REVERTED TO COMMITTEE PROCEDURES.

2324-AF COMMISSIONER OF PUBLIC WORKS DATED 1982 02 17 RE: GARBAGE  
COLLECTION CONTRACT - SUPERIOR SANITATION INC.

File: 7.1.-82

Recommendation:

THAT the Report of the Commissioner of Public Works dated 1982 02 17 be received;

AND THAT the contract be re-tendered at the normal time.

Carried;

2325-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF THE CITY'S TENDERING POLICY AND COMMITTEE HEARD THE  
COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.-82

2326-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF FUNDING FOR THE VANDALISM COMMITTEE.

File: 7.1.-82

Recommendation:

THAT the Committee to Study Vandalism be authorized to submit a request for a grant in the amount of \$3,000 to the Region of Peel.

Carried;



MINUTES

THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING

1982 02 17

The Buildings and By-Law Enforcement Committee met this date at 3:00 p.m. in the Council Chambers. All members were present except Alderman Miller who arrived at 3:08 p.m. The meeting adjourned at 4:10 p.m.

2327-BB BRAMALEA CITY CENTRE - FLEA MARKET

File: 7.1.3.-82

2328-BB FIRE AND RESCUE REPORT - JANUARY 1982.

File: 7.1.3.-82

2329-BB BILL 157 - THE MUNICIPAL LICENSING ACT, 1981.

File: 7.1.1.-82

2330-BB UREA FORMALDEHYDE FOAM INSULATION.

File: 7.1.1.-82

2331-BB REPORT FOR THE MONTH OF JANUARY 1982.

File: 7.1.1.-82

2332-BB BRAMPTON PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 1068  
COLLECTIVE AGREEMENT - ARTICLE 8.04

File: 7.1.3.-82

2327-BB FIRE CHIEF DATED 1982 01 21 AND COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 02 03 RE: BRAMALEA CITY CENTRE - FLEA MARKET

File: 7.1.3.-82

Recommendation:

THAT the Report of the Fire Chief dated 1982 01 21 and the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 02 03 be received;

Carried;

2328-BB FIRE CHIEF DATED 1982 02 08 RE: FIRE AND RESCUE REPORT FOR THE MONTH OF JANUARY 1982.

File: 7.1.3.-82

Recommendation:

THAT the Fire and Rescue Report for the Month of January 1982 be received.

Carried;

2329-BB ASSISTANT CITY SOLICITOR DATED 1982 02 02 RE: BILL 157 - THE MUNICIPAL LICENSING ACT, 1981.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Assistant City Solicitor dated 1982 02 02 be received;

Carried;

2330-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 02 02 RE: UREA FORMALDEHYDE FOAM INSULATION.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 02 02 be received.

Carried;

2331-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: REPORT FOR THE MONTH OF JANUARY 1982.

File: 7.1.1.-82

Recommendation:

THAT the Commissioner of Buildings and By-law Enforcement re: Report for the Month of January 1982 be received.

2332-BB FIRE CHIEF DATED 1982 02 08 RE: BRAMPTON PROFESSIONAL FIRE-FIGHTERS ASSOCIATION, LOCAL 1068 COLLECTIVE AGREEMENT - ARTICLE 8.04

File: 7.1.3.-82

Recommendation:

THAT the Report of the Fire Chief dated 1982 02 08 be received;

THAT the Brampton Professional Fire Fighters Association Local 1068 be permitted to replace an employee absent from duty due to illness.

AND THAT this approval is granted for a period of three months, at which time, the situation will be reviewed by Council.

Carried;

MINUTES

PUBLIC WORKS COMMITTEE

1982 02 15

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Carter. Also present was Councillor Porteous who arrived at 2:30 p.m. and Alderman Kee and Alderman Miller. The meeting adjourned at 3:30 p.m.

2276-PW NEW TRAFFIC SIGNAL WARRANTS - CITY OF CAMBRIDGE RESOLUTION.

File: 21.1

2277-PW ONTARIO TRAFFIC CONFERENCE.

File: 7.2.8.-82

2278-PW AIRPORT CONSULTATIVE COMMITTEE.

File: 7.1.7.-82

2279-PW TRAIN SHUNTING - TORBRAM ROAD/C.N.R. AT GRADE CROSSING.

File: 7.2.28-82

2280-PW TRAFFIC SIGNALS - HIGHWAY #7 AND BRAMALEA ROAD, AND HIGHWAY #7 AND GLENVALE BOULEVARD.

File: 7.2.28-82

2281-PW LETTERS FROM WALTER H. RICHARDSON AND BRIAN JUBY .

File: 7.2.32-82

2282-PW ONTARIO URBAN TRANSIT ASSOCIATION BUS MAINTENANCE FORUM.

File: 7.1.9.-82

2283-PW STREET LIGHTS - DIXIE ROAD.

File: 7.1.7.-82

2284-PW PEEL SHRINE PARADE - JUNE 5, 1982.

File: 7.2.26-82

2285-PW BRAMPTON LIONS ATOM HOCKEY TOURNAMENT PROGRAMME

File: 7.2.-82

2286-PW DAILY TIMES - PROGRESS EDITION.

File: 7.2.-82

2287-PW INTERSECTION OF CHAROLAIS BOULEVARD AND MCLAUGHLIN AND CHAROLAIS AND MCMURCHY BOULEVARD.

File: 7.1.7.-82

2288-PW LIGHTING IMPROVEMENTS - INTERSECTION OF MCMURCHY AND HAROLD.

File: 7.1.7.-82

2289-PW INTERSECTION OF MILL STREET AND ELGIN DRIVE.

File: 7.1.7.-82

2290-PW INTERSECTION OF MOFFAT AND TAIT.

2291-PW INTERSECTION OF UNION STREET AND QUEEN STREET EAST.

File: 7.1.7.-82

2292-PW INTERSECTION OF BALMORAL DRIVE AND DEARBOURNE AVENUE.

File: 7.1.7.-82

2276-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 01 21 RE; NEW TRAFFIC SIGNAL WARRANTS - CITY OF CAMBRIDGE RESOLUTION.

File: 21.1

Recommendation:

THAT the report of the Commissioner of Public Works dated 1982 01 21 re: New Traffic Signal Warrants - City of Cambridge Resolution be received;

AND THAT the Resolution from the City of Cambridge requesting the Ministry of Transportation and Communications to reconsider new traffic signal warrants be endorsed.

Carried;

2277-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 04 RE: ONTARIO TRAFFIC CONFERENCE.

File: 7.2.8.-82

Recommendation:

THAT the memorandum from the Commissioner of Public Works dated 1982 02 04 be received;

AND THAT Alderman Russell and Alderman Gibson be the Council's delegates to the Ontario Traffic Conference.

Carried;

2278-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 04 RE: AIRPORT CONSULTATIVE COMMITTEE.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Commissioner of Public Works dated 1982 02 04 re: Airport Consultative Committee be received;

Carried;

2279-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 03 RE: TRAIN SHUNTING - TORBRAM ROAD/C.N.R. AT GRADE CROSSING.

File: 7.2.28-82

Recommendation:

THAT the memorandum of the Commissioner of Public Works dated 1982 02 03 Re: Train Shunting - Torbram Road, be received.

Carried;

2280-PW SUPERINTENDANT OF TRAFFIC SERVICES DATED 1982 02 10 RE: TRAFFIC SIGNALS - HIGHWAY 7 AND BRAMALEA ROAD AND HIGHWAY 7 AND GLENVALE BOULEVARD.

File: 7.2.28-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 01 10 re: Traffic Signals Highway 7 and Bramalea Road and Highway 7 and Glenvale Boulevard be received;

AND THAT an updated report be submitted to Committee in two (2) months time.

Carried;

2281-PW COMMITTEE CONSIDERED COMMUNICATIONS RECEIVED FROM WALTER H. RICHARDSON AND BRIAN JUBY RE: SNOW REMOVAL .

File: 7.2.32-82

Recommendation:

THAT the letters be received and that the Commissioner of Public Works respond to the letters.

AND THAT the City of Brampton re-evaluate their snow removal priorities and concentrate on removing the high banks at the end of roadways on school routes at this time.

Carried;

2282-PW TRANSIT MANAGER DATED 1982 02 03 RE: ONTARIO URBAN TRANSIT ASSOCIATION BUS MAINTENANCE FORUM.

File: 7.1.9.-82

Recommendation:

THAT the report of the Transit Manager dated 1982 02 03 re: Ontario Urban Transit Association Bus Maintenance Forum be received;

Carried;

2283-PW DIRECTOR OF TRANSPORTATION & ADMINISTRATIVE SERVICES RE: STREET LIGHTING - DIXIE ROAD.

File: 7.1.7.-82

Recommendation:

THAT the report of the Director of Transportation & Administrative Services Re: Street Lighting - Dixie Road be received and referred to the Capital Budget Committee;

Carried;

2284-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 02 12 RE: PEEL SHRINE PARADE - JUNE 5, 1982.

File: 7.2.26.82

Recommendation:

THAT the Report of the Commissioner of Public Works dated 1982 01 12 re: Peel Shrine Parade - June 5, 1982 be received, and the following parade route approved;

Marshalling area - Bramalea Road between Balmoral Drive and Clark Boulevard (10:30 a.m. - 12:00 noon).

Parade begins at 12:00 noon at Bramalea Road and Clark Boulevard and proceeds westerly on Clark Boulevard to Central Park Drive; then northerly on Central Park Drive across Highway #7 to Bramalea Road; then southerly on Bramalea Road to the Chinguacousy Park entrance and into the Park. (2:00 p.m.)

AND FURTHER THAT satisfactory arrangements be made with City Departments and Peel Regional Police with regard to the parade.

Carried;

2285-PW MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ADVERTISEMENT IN THE BRAMPTON LIONS ATOM HOCKEY TOURNAMENT PROGRAMME.

File: 7.2.-82

Recommendation:

THAT an advertisement be placed in the Brampton Lions Atom Hockey Tournament programme at a cost of \$120.00 to be charged to the Council's Promotion Account.

Carried;

2286-PW MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST FROM THE DAILY TIMES FOR THE CITY TO PARTICIPATE IN THE PROGRESS EDITION.

File: 7.2.-82

Recommendation:

THAT the City take a full page add in the Progress Edition at a cost of \$758.52 to be charged to the Council Promotion Account.

Carried;

2287-PW ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE NEED FOR TRAFFIC LIGHTS AT THE INTERSECTION OF CHAROLAIS BOULEVARD AND MCLAUGHLIN ROAD AND CHAROLAIS BOULEVARD AND MCMURCHY AVENUE. COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.7.-82

2288-PW ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF IMPROVING LIGHTS AT THE INTERSECTION OF MCMURCHY AVENUE AND HAROLD STREET.

File: 7.1.7.-82

Recommendation:

THAT the Public Works Department inspect the McLaughlin Road South and Harold Street intersection and make improvements regarding the illumination.

Carried;

2289-PW ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF CONCERNS AT THE INTERSECTION OF MILL STREET AND ELGIN DRIVE.

File: 7.1.7.-82

Recommendation:

THAT the Public Works Department report to Council on the installation of larger stop signs and flashing red lights for the north bound and south bound traffic on Mill Street South of Elgin.

Carried;

2290-PW ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS REGARDING THE INTERSECTION OF MOFFAT AVENUE AND TAIT.

File: 7.1.7.-82

Recommendation:

THAT the Public Works Department install 4-way stop signs at the intersection of Moffatt Avenue and Tait, in Ward 4.

Carried;

2291-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO THE INTERSECTION OF UNION STREET AND QUEEN STREET EAST.

File: 7.1.7.-82

Recommendation:

THAT staff investigate the need for an advance left hand turn green at Union and Queen Street East for the east bound lane.

Carried;

2292-PW ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO THE INTERSECTION OF BALMORAL DRIVE AND DEARBOURNE BOULEVARD.

File: 7.1.7.-82

Recommendation:

THAT Staff report on the advisability of installing stop signs at Balmoral Drive and Dearbourne Boulevard.

Carried;

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA TO DISCUSS A PROPERTY MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE IN CAMERA, COMMITTEE REVERTED TO COMMITTEE PROCEEDINGS.



THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1982 02 15

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present.

A. REPORT FROM DEVELOPMENT TEAM

RECOMMENDATION #2302-P

"THAT the report dated 1982 02 11 from the Development Team in respect of the following items be received:

1. Rushville Construction - East
2. Rathcliffe Developments
3. 473569 Ontario Limited (formerly Alliance)
4. Bramacres
5. First City Developments
6. Lew Wegner
7. Bramalea City Centre Area Study
8. H. Snoek, in Trust
9. Paul Harman"

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. REPORTS FROM PLANNING STAFF

1. RUSHVILLE CONSTRUCTION LIMITED - PART LOT 13, CONCESSION 9, N.D. - 21T-24855 (WARD 10)

Report dated 1982 02 03 re Draft Plan of Proposed Subdivision.

File: C9E13.1

RECOMMENDATION #2303-P

"THAT the report dated 1982 02 03 re Draft Plan of Proposed Subdivision - 21T-24855 - Part Lot 13, Concession 9, N.D. - Rushville Construction Limited, be received and;

1. The Ministry of Municipal Affairs and Housing be advised that the City of Brampton does not support an extension of draft approval for an additional period of 36 months to March 19th, 1985, but does support an extension of 12 months to March 19th, 1983, and;
2. The Regional Municipality of Peel and the applicant's consultant - Robert Lackey Limited, be so advised."

CARRIED

2. RATHCLIFFE DEVELOPMENTS LIMITED - PART LOT 15, CONCESSION 8, N.D.  
- 21T-25301 (WARD 10)

Report dated 1982 02 02 re Draft Plan of Proposed Subdivision.

File: C8E15.1

RECOMMENDATION #2304-P

"THAT the report dated 1982 02 02 re Draft Plan of Proposed Subdivision - 21T-25301 - Part Lot 15, Concession 8, N.D., Rathcliffe Developments Limited, be received and;

1. The Ministry of Housing and Municipal Affairs be advised that the City of Brampton supports an extension of draft approval for an additional period of 12 months to May 9th, 1983, and;
2. The Regional Municipality of Peel and the applicant's consultant - Robert Lackey Limited, be so advised."

CARRIED

3. 473569 ONTARIO LIMITED - PART LOT 13, CONCESSION 1, E.H.S.

Report dated 1982 02 09 re application to amend Restricted Area By-law.

File: C1E13.6

RECOMMENDATION #2305-P

"THAT the report dated 1982 02 09 re application to amend Restricted Area By-law - Part Lot 13, Concession 1, E.H.S., 473569 Ontario Limited be received and;

- A. The application be approved and the housing mix under By-law 139-79 be amended to reflect fluctuations in the housing market as referred to in this application.
- B. Planning Committee do not hold a public meeting in respect of this application.
- C. The draft plan conditions be amended as follows and the Regional Municipality of Peel be requested to submit the amended conditions for approval to the Ontario Municipal Board:
  1. Condition No. 1 be deleted and replaced with the following:
    - 1) That this approval applies to the draft plan attached to the planning report dated 1982 02 09 prepared by Proctor and Redfern Limited dated March, 1979, revision April, 1979; red-lined revision, November 19, 1981 by Underwood McLellan Limited showing 194 units and as further red-lined as follows:
      - a) cul-de-sac streets adjacent to Highway No. 10 be shortened;
      - b) Lots 26 to 27 be red-lined;
      - c) Lots 28 to 43 be red-lined and renumbered 28 to 44;
      - d) Lots 44 to 54 be renumbered 45 to 55;

- e) Lots 55 to 75 be red-lined and renumbered 56 to 74;
  - f) Lots 76 to 86 be renumbered 75 to 85;
  - g) Lots 87 to 103 be red-lined and renumbered 86 to 99;
  - h) Lots 103 to 108 be renumbered 100 to 104;
  - i) Lots 109 to 111 be red-lined and renumbered 105 to 106;
  - j) Lots 112 to 149 be red-lined and renumbered 130 to 145;
  - k) Lots 135 to 149 be red-lined and renumbered 130 to 145;
  - i) Lots 150 to 186 be renumbered 146 to 182, and thus showing a total of 182 lots, and
  - m) walkway between Block P and the cul-de-sac road be deleted.
2. Condition No. 5 be deleted and be replaced with the following:
- "5. That the applicant agree that two walkways as shown on the draft plan attached to planning report dated 1982 02 09, be shown as Blocks on the final plan and that the walkways be conveyed to the City of Brampton."
3. Condition No. 16 be amended by changing the description of the lands to be reserved as follows:
- "(Lots 1 to 20 inclusive plus the road area contained within these lots and Block R)"
4. Condition No. 17 be deleted.
5. Condition No. 21 be deleted and be replaced with the following:
- "21. That the applicant agree that Lots 64 to 65, as red-lined and renumbered, on the south side of the temporary access road, be withheld from development until such time as the temporary access to Highway No. 10 is closed."
6. Condition No. 23 be deleted and be replaced with the following:
- "23. That the applicant agree to reserve 7 future development blocks (Blocks K, R, S, CC, BB, Z and Y) until such time as they can be developed in conjunction with abutting lands."
7. Conditions 18 to 24 be renumbered 17 to 23.
8. An additional condition be imposed as follows:
- "24. That the applicant agree to convey Block DD, Residential Reserve, to the City as a temporary road access and the City agree to reconvey the Block to the applicant for development purposes upon provision of a permanent access through lands to the south.""

CARRIED

4. BRAMACRES DEVELOPMENTS LIMITED - PART LOTS 7 & 8, CONCESSION 2, W.H.S. - 21T-78035B (WARD 5)

Report dated 1982 02 03 re Draft Plan of Proposed Subdivision.

File: C2W8.1

RECOMMENDATION #2306

"THAT the report dated 1982 02 03 re Draft Plan of Proposed Subdivision - 21T-78035B - Part Lots 7 and 8, Concession 2, W.H.S., Bramacres Developments Limited, be received and;

1. The Regional Municipality of Peel be advised that the City of Brampton supports an extension of draft approval for an additional period of 12 months to March 2nd, 1983, and;
2. The applicant's solicitor, R. K. Webb, be so advised."

CARRIED

5. FIRST CITY DEVELOPMENTS LIMITED - LOTS 17-40, 70-79, 84-106, 125-132, BLOCKS A, B, D AND PART BLOCK J, PLAN M-113 (WARD 2)

Report dated 1982 02 08 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C2E15.3

RECOMMENDATION #2307-P

"THAT the report dated 1982 02 08 re Draft Plan of Proposed Subdivision - 21T-81041B and application to amend Restricted Area By-law - Lots 17-40, 70-78, 84-106 and 125-132, all inclusive, Blocks A, B, D and part of Block J, Plan M-113 - First City Developments Limited, be received and;

- A. A public meeting not be held.
- B. The draft plan of proposed subdivision be recommended for draft approval subject to the following conditions:
  1. Draft approval conditions apply to the plan prepared by John G. Williams Associates Limited dated June 15, 1981.
  2. The developer agree by agreement to select street names acceptable to the City of Brampton and the Region of Peel Street Names Committee. (The street named Regentview Drive and Monte Vista Trail are to be retained whilst a change to Wishart Place, if acceptable, would be allowed.)
  3. The developer agree by agreement to incorporate in purchase and sale agreements and on title for Lots 12 to 16 the following warning clause;

"Due to the increasing traffic volumes in this area, noise levels may become of concern, occasionally interfering with some activities of the dwelling occupants, provision has been made to the heating system to permit the installation of an air conditioning system should the owner find it necessary in order to achieve an acceptable indoor living environment. Note: If air cooled condensor units are used, they must be located in a noise insensitive area.

4. The developer agree by agreement to incorporate in the heating system for dwellings to be sited on Lots 12 to 16, the opportunity to install a central air conditioning system at a future date by the occupant.
5. The developer agree by agreement to display at all times in the sales office and to show to prospective purchasers a map approved by the Commissioner of Planning and Development showing in colour Lots 12 to 16 that are expected to have noise problems.
6. The developer agree by agreement to convey Block A as a walkway block to the City of Brampton.
7. The developer agree by agreement to convey Block B to the City of Brampton.
8. The developer agree by agreement to comply with the requirements of the Conservation Authority namely;
  - 1) prior to the initiation of grading and prior to the registration of this plan or any phase thereof, that the owner shall submit for the review and approval of the Metropolitan Toronto and Region Conservation Authority the following:
    - a) a detailed engineering and drainage report that describes the storm water management techniques which may be required to minimize the amount of storm water draining from the site, and the proposed methods for controlling or minimizing erosion and siltation on-site and/or in downstream areas during and after construction.
    - b) overall grading plans for the subject lands.
  2. That the owner agree in the subdivision agreement in wording acceptable to the Metropolitan Toronto and Region Conservation Authority;
    - a) to carry out, or cause to be carried out, to the satisfaction of the Metropolitan Toronto and Region Conservation Authority, the recommendations referred to in the report(s), and required in Condition (1)(a) and (b).
    - b) prior to the installation of any grading or construction on the site, to erect a temporary snow fence or other suitable barrier along the tree line on Lots 48 to 61 inclusive. This barrier shall remain in place until all grading and construction on the site are completed.
    - c) to submit individual lot, site and grading plans to the Metropolitan Toronto and Region Conservation Authority for their review and approval for Lots 44 to 61 inclusive. These plans shall be submitted prior to the issuance of building permits by the Municipality.
9. The developer agree by agreement to provide easements as required for the installation of utility, service and drainage facilities.
10. The developer agree by agreement to dedicate the streets as public highways upon registration of the plan.

11. The developer agree by agreement to support an appropriate amendment to the restricted area by-law zoning the lands for residential and Greenbelt purposes.
12. The City agree by agreement to convey lands it owns to the developer, necessary to permit the registration of the plan conditional upon the developer agreeing by agreement to complete the registration of the draft plan within 18 months, unless an extension is agreed to by the City Council or withdraw the application and reconvey all lands to the City.
13. The developer agree to enter into an agreement supplemental to an existing agreement, to satisfy all engineering, landscaping, legal, financial and other matters respecting the resubdivision of the lands."

CARRIED

6. LOTHAR WEGNER - PART LOT 4, CONCESSION 2, E.H.S. - (WARD 3)

Report dated 1982 02 09 re application to amend Restricted Area By-law.

File: C2E4.6

RECOMMENDATION #2308-P

"THAT the report dated 1982 02 09 re application to amend Restricted Area By-law - Part Lot 4, Concession 2, E.H.S. - Lothar Wegner, be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting the application be approved in principle."

CARRIED

7. BRAMALEA CITY CENTRE AREA STUDY

Report dated February, 1982.

File: 7.1.6-82

RECOMMENDATION #2309-P

"THAT the report dated February, 1982 re Bramalea City Centre Study be received and referred to the Region of Peel, Bramalea Limited, the Library Board, the Peel Non-Profit Housing Corporation, the Children's Aid Society and Peel Regional Police for comments by April 5th, 1982 so that it can be given further consideration by Planning Committee on April 19th, 1982."

CARRIED

8. PAUL HARMAN - LOT 8, PLAN 322 - 199 QUEEN STREET EAST (WARD 3)

Report dated 1982 01 26 re application to amend Official Plan and Restricted Area By-law.

File: C1E5.17

RECOMMENDATION #2310-P

"THAT the report dated 1982 01 26 re application to amend Official Plan and Restricted Area By-law - Lot 8, Plan 322 - 199 Queen Street East - Paul Harman, be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting the proposal be approved in principle subject to the following conditions:
  - 1. The zoning by-law amendment for this site contain a provision that the maximum amount of area used for retail sales of musical instruments and supplies incidental to the music business shall not exceed 50% of the total gross floor area.
  - 2. No music teaching shall occur on the site.
  - 3. Development of the site shall be subject to site and landscape plan approval and a development agreement.
  - 4. The existing garage shall be removed.
  - 5. The existing two gravel parking spaces shall be removed.
  - 6. The site and landscaping plans reflect the following:
    - a) a 6 metre (20 foot) asphalt driveway tapering to 3 metres (10 feet) along the west side of the existing dwelling.
    - b) 4 parking spaces with direct access to a 6 metre (20 foot) aisle.
    - c) a minimum 3 metre (10 foot) landscaped buffer along the entire southerly boundary.
    - d) a screen fence, 1.8 metre height, in a suitable location to screen the parking area from the existing residences to the south, east and west.
  - 7. The development agreement shall contain a provision that no signs shall be erected without the approval of the City.
  - 8. No flood lights shall be permitted on the site.
  - 9. A 3 metre (10 foot) road widening shall be conveyed to the City for highway purposes."

CARRIED

9. E. COTTRELLE - PART LOTS 9 & 10, CONCESSION 7, N.D. (WARD 10)

Report dated 1982 02 09 re Proposed Amendment Number 57 to the Consolidated Official Plan of the City of Brampton Planning Area.

File: C7E9.1  
OPA 57

RECOMMENDATION #2311-P

"THAT the report dated 1982 02 09 re Proposed Amendment Number 57 to the Consolidated Official Plan - Part Lots 9 and 10, Concession 7, N.D., be received and the Ministry of Municipal Affairs and Housing be advised that the City has no objections to the modifications to the text of Amendment 57 as suggested by the Ministry."

CARRIED

10. H. SNOEK (IN TRUST) - PART LOT 1, CONCESSION 1, W.H.S. - 21T-81024B

Report dated 1982 02 12 re Draft Plan of Proposed Subdivision and application for amendment to Restricted Area By-law.

File: C1W1.6

RECOMMENDATION #2312-P

"THAT the report dated 1982 02 12 re Draft Plan of Proposed Subdivision - 21T-81024B - Part Lot 1, Concession 1, W.H.S. - H. Snoek (In Trust), be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. The Region of Peel be advised that a part of the available sewage capacity in the Fletcher Creek area be allocated to the proposed Draft Plan of Subidivison.
- C. Subject to matters raised at the public meeting the draft plan of proposed subdivision, as red-lined, be approved subject to the following conditions:
  1. The revised plan be red-lined as follows:
    - a) The northerly part of Street "B" be eliminated.
    - b) Lots 2 to 8 be re-aligned to provide 6 lots with rear of the lots abutting the Public Open Space located along the north-easterly property line.
  2. The maximum number of residential units permitted on the subject land, including the existing residence, be 27.
  3. Block A, forming part of the valleyland be conveyed to the City.
  4. The 0.3 metre reserve along McLaughlin Road, the hypotenuse of the visibility triangle and Steeles Avenue be conveyed to the City and Region of Peel respectively.
  5. All streets as shown on the Draft Plan, shall be dedicated as public highways upon registration of the plan.
  6. All street names shall be acceptable to the City and subject to the approval of the Peel Region Street Names Committee.
  7. The rear lot line of Lots 6 and 7 abutting the valley land shall be established by the City and Conservation Authority prior to the approval of the final plan.



8. The applicant shall agree by agreement to convey all necessary easements for drainage, utility and service purposes as may be required to the appropriate agency or public authority.
9. The applicant shall agree by agreement to satisfy all legal, financial, engineering, landscaping and other matters of the City of Brampton and Region of Peel.
10. The applicant shall agree by agreement to comply with all the requirements of the Credit Valley Conservation Authority and the Ministry of Natural Resources regarding drainage, bank protection, dumping of fill, approval of site plans and other requirements.
11. The applicant shall submit a Noise Impact Report as related to Steeles Avenue and McLaughlin Road and shall agree by agreement to take all necessary measures which may be imposed by the Ministry of the Environment and the City of Brampton, and the Region of Peel prior to the release of plan for registration.
12. The applicant shall agree by agreement to locate the driveway access to the existing dwelling from the proposed internal road and convey the 0.3 metre reserve along McLaughlin Road to prohibit direct access.
13. The applicant shall agree by agreement to support a Restricted Area By-law zoning the lands for appropriate class of residential use with appropriate regulations including the provision for sufficient building set backs and buffer areas adjoining the major roads.
14. The applicant shall agree by agreement to pay cash-in-lieu for the Public Open Space requirement as per the Planning Act."

CARRIED

D. PUBLIC MEETINGS

1. MANUEL VIVEIROS - PART LOTS 7 & 8, PLAN BR-4 - 180 QUEEN STREET WEST (WARD 5)

Report dated 1982 02 04 re application to amend Restricted Area By-law.

File: C1W6.24

RECOMMENDATION #2313-P

"THAT the report dated 1982 02 04 re public meeting held in respect of application to amend Restricted Area By-law - Part Lots 7 and 8, Plan BR-4 - 180 Queen Street West, Manuel Viveiros, be received and staff be directed to prepare the Restricted Area By-law for presentation to City Council."

CARRIED

2. GAETANO CAVALLO - PART LOT 15, CONCESSION 4, E.H.S. - BLOCK F, PLAN M-216 (WARD 8)

Report dated 1982 02 04 re application to amend Restricted Area By-law.

File: T4E15.5

RECOMMENDATION #2314-P

"THAT the report dated 1982 02 04 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 15, Concession 4, E.H.S. - Block F, Plan M-216 - Gaetano Cavallo, be received and staff be directed to prepare the Restricted Area By-law for presentation to Council."

CARRIED

3. ALTEM INVESTMENTS LIMITED - PART LOT 2, CONCESSION 7, N.D. (WARD 10)

Report dated 1982 02 09 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C7E2.1

RECOMMENDATION #2315-P

"THAT the report dated 1982 02 09 re public meeting held in respect of Draft Plan of Proposed Subdivision - 21T-81023B - and application for amendment to the Restricted Area By-law - Part Lot 2, Concession 7, N.D. - Altem Investments Limited, be received and staff be directed to prepare the Restricted Area By-law and Development Agreement for presentation to City Council."

CARRIED

4. BY-LAW 25-79 - 6 & 8 JUNE AVENUE (BRAMPTON HOTEL) (WARD 1)

Report dated 1982 02 08 re amendment to Official Plan and Restricted Area By-law.

File: 19.10

RECOMMENDATION #2316-P

"THAT the report dated 1982 02 08 re public meeting held in respect of application to amend Official Plan and By-law 25-79 - 6 & 8 June Avenue, be received and;

1. The Consolidated Official Plan be amended from "Residential Low Density" to "Highway Commercial" and By-law 25-79, as amended, be amended from "R1B" to "HC1".
2. By-law 25-79, as amended, be amended with respect to the Brampton Hotel property to permit a maximum building height of six (6) stories."
3. Staff prepare a planning study for the area bounded by Queen/Kennedy/Church/Beech Streets in Ward 5."

CARRIED

E. OTHER BUSINESS

1. MONDRAGON CO-OPERATIVE HOMES INC. - BLOCK G, PLAN M-101 (WARD 2)

Report dated 1982 02 11 re application to amend Restricted Area By-law together with report dated 1982 01 13 re public meeting held in respect to the application (deferred from January 18th, 1982 Planning Committee)

File: C1E14.16

Mr. D. Kinsley appeared before Committee in opposition to the proposal.

RECOMMENDATION #2317-P

"THAT the report dated 1982 02 11 re application to amend Restricted Area By-law - Block G, Plan M-101, Mondragon Co-operative Homes Inc., together with report dated 1982 01 13, be received and the proposal be approved in principle with the following conditions:

1. The dwellings be brick construction up to the first storey at least;
2. The minimum back yard be 25' (7.6 metres);
3. The minimum average building width be 18';
4. The rear yard fences be comparable (as nearly as possible in height and material as the adjoining neighbours (eg. 4 feet not 6 feet)
5. There be a gate from the Thatcher Court Parkette and pedestrian passage be provided along the fire exit out to Kennedy Road to the bus stop;
6. The height of the buildings be no more than two storey and the grades be such that the road tops not be higher (approximately) than the adjoining neighbour.
7. A further report to Planning Committee, prior to approval of the agreement and by-law, on the grading and fencing.

CARRIED

There being no further business the meeting adjourned at 10.28 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON

THE PARKS AND RECREATION COMMITTEE

MINUTES

1982 02 01

The Parks and Recreation Committee met this date at 3:55 p.m. in the Council Chambers. All members were present except Alderman Coutlee who designated Councillor Porteous to be his alternate. The meeting adjourned at 4:25 p.m.

2219-82 BRAMPTON BADMINTON CLUB - USE OF TERRY MILLER RECREATION CENTRE-  
APRIL 24, 25, AND 26, 1982

File: 7.2.29.-82

2220-PR BIG BROTHERS OF PEEL - USE OF THE KEN GILES ARENA - MARCH 23

File: 7.2.29.-82

2221-PR ONTARIO FEDERATION OF ANGLERS & HUNTERS RE:PITCH-IN '82 CAMPAIGN.

File: 7.1.4.-82

2222-PR FACILITIES FOR THE DISABLED.

File: 7.1.4.-82

2223-PR SENIOR CITIZENS CLUB - LARGER ACCOMMODATIONS - CENTENNIAL PARK.

File: 7.1.4.-82

2224-PR CITIZEN OF THE YEAR.

File: 7.1.4.-82

2219-PR BRAMPTON BADMINTON CLUB DATED 1982 01 19 RE: USE OF TERRY MILLER RECREATION CENTRE ON APRIL 24, 25, AND 26, 1982

File: 7.2.29.-82

Recommendation:

THAT the letter from the Brampton Badminton Club re: use of the Terry Miller Recreation Centre on April 24, 25, and 26, be received and the request granted;

AND THAT the amount of \$119.00 be charged to the Council Promotion Account.

Carried;

2220-PR BIG BROTHERS OF PEEL DATED 1982 01 11 RE; USE OF THE KEN GILES ARENA ON MARCH 23.

File: 7.2.29-82

Recommendation:

THAT the letter from the Big Brothers of Peel re: use of the Ken Giles Arena on March 23 be received and request granted;

AND THAT the amount of \$166.00 be charged to the Council Promotion Account.

Carried;

2221-PR LETTER FROM THE ONTARIO FEDERATION OF ANGLERS & HUNTERS RE: PITCH-IN '82 CAMPAIGN

File: 7.1.4.-82

Recommendation:

THAT the letter from the Ontario Federation of Anglers and Hunters re: Pitch-in '82 campaign be received and endorsed.

Carried;

2222-PR ALDERMAN CARTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE LACK OF FACILITIES FOR THE DISABLED IN THE RECREATION CENTRES.-

File: 7.1.4.-82

Recommendation:

THAT the Parks and Recreation Department look at each Recreation Centre and report back to Council as to how they can be improved for the use of the disabled.

Carried;

2223-PR MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER FROM THE BRAMPTON SENIOR CITIZENS CLUB DATED 1982 01 28 REQUESTING ADDITIONAL ACCOMMODATION AT THEIR PRESENT LOCATION IN CENTENNIAL PARK.

Recommendation:

THAT the matter be referred to staff for report.

Carried;

2224-PR ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE CITIZEN OF THE YEAR.

File: 7.1.2.-82

THAT the City encourage our Citizen of the Year to be a "Celebrity for a Year".

Carried;

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE

MINUTES

1982 02 01

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee who designated Councillor Porteous to be his alternate for the meeting. The meeting adjourned at 3:50 p.m.

2209-PW PARKING ON WEST STREET

File: 7.2.18-82

2210-PW CITY OF NEPEAN RE: RAILWAY TRANSPORT COMMITTEE - RAIL SAFETY.

File: 21.1.-82

2211-PW PAPER RECYCLING

File: 7.1.7.-82

2212-PW TRANSIT STATISTICS - DECEMBER - 1981.

File: 7.1.9.-82

2213-PW TRANSIT SERVICE - CHURCH STREET EAST.

File: 7.1.9.-82

2214-PW TORBRAM ROAD SOUTH OF STEELES AVENUE.

File: 7.1.1.-82

2215-PW ALTERNATIVES TO TRANSIT SYSTEM EXACT FARE POLICY.

File: 7.1.9.-82

2216-PW SERVICE ADJUSTMENTS - MARCH 1982.

File: 7.1.9.-82

2217-PW PARKING ON STREETS DURING SNOW STORMS.

File: 7.2.18-82

2218-PW SNOW PLOWING ON CUL-DE-SACS AND IN ZERO LOT LINE AREA.

File:

2209-PW COMMITTEE CONSIDERED A MEMORANDUM FROM ALDERMAN GIBSON AND COUNCILLOR SUTTER RE: PARKING ON WEST STREET.

File: 7.2.18-82

Recommendation:

THAT the memorandum from Alderman Gibson and Councillor Sutter be received;

AND THAT a By-law be presented to Council to prohibit any parking - East side of West Street between Queen Street West and Nelson Street West - Monday to Friday - 8:00 a.m. to 6:00 p.m.

Carried;

2210-PW LETTER DATED JANUARY 5, 1982 FROM THE CITY OF NEPEAN RE: RAILWAY TRANSPORT COMMITTEE - RAIL SAFETY.

File: 21.1.-82

Recommendation:

THAT the letter from the City of Nepean be received and endorsed.

Carried;

2211-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE, THE MATTER OF PAPER RECYCLING.

File: 7.1.7.-82

Recommendation:

THAT Staff investigate the possibility of resuming the paper pick-up program for the City of Brampton and report back to committee as soon as possible. Contact should be made with both the Ontario Paper Co. and I.G. Fibres of Brampton, as well as any other sources.

Carried;

2212-PW TRANSIT MANAGER DATED 1982 01 26 RE: TRANSIT STATISTICS - DECEMBER 1981.

File: 7.1.9.-82

Recommendation:

THAT the report of the Transit Manager dated 1982 01 26 Re: Transit Statistics for the month of December, 1981 be received;

Carried;

2213-PW TRANSIT MANAGER DATED 1982 01 28 RE: TRANSIT SERVICE - CHURCH STREET EAST.

File: 7.1.9.-82

Recommendation:

THAT the report of the Transit Manager dated January 28 1982 re: Transit Service - Church Street East be received;

AND THAT Transit service on Church Street East be provided Monday to Friday leaving 12:05 p.m. returning 4:00 p.m. as outlined in Staff's Report of January 28, 1982;

AND FURTHER THAT statistics be kept re: this route and said report to be presented to Public Works in six (6) months, and mailings and signs etc.

Carried;

2214-PW DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1982 01 28 RE: TORBRAM ROAD SOUTH OF STEELES AVENUE.

File: 7.1.1.-82

Recommendation:

THAT the Report of the Director Development and Engineering Services dated 1982 01 28 be received;

AND THAT the report be referred to the Capital Budget Committee and weighed with other priorities that Council may have before the decision is made to include it in the 1982 Capital Budget.

Carried;

2215-PW TRANSIT MANAGER DATED 1982 01 12 RE: ALTERNATIVES TO TRANSIT SYSTEM EXACT FARE POLICY, TOGETHER WITH COMMENTS FROM THE COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 05 29.

File: 7.1.9.-82

Recommendation:

THAT the Report of the Transit Manager dated 1982 01 12 re: Alternatives to Transit System Exact Fare Policy be received;

AND THAT a Staff report be compiled for Council endorsement regarding tickets for adults, students and senior citizens as to cost, distribution outlets, controls on the printing, storage and sale of same, within one month.

Carried;

2216-PW TRANSIT MANAGER DATED 1982 01 28 RE: SERVICE ADJUSTMENTS - MARCH 1982.

File: 7.1.9.-82

Recommendation:

(a) THAT the report be referred back to Staff with a request that unserved areas in Heart Lake be addressed.

Lost;

(b) THAT the matter of Transit Service to the unserved area in the Villages of Heart Lake be referred to staff for report.

Carried;

(c) Saturday morning service on routes 1A and 1B be returned to 30 minute service west and south from the Four Corners;

Carried;

(d) Saturday morning service on 2 McMurphy be provided every 30 minutes;

Carried;

(e) With respect to route 8 Rutherford, service via Laurelcrest St., Lambeth St., and Hillside Drive be discontinued and service provided via Queen Street between Dixie Road and Laurelcrest Street;

Carried;

(f) The routing configuration for routes 12A and 12B north of Williams Parkway be revised with route 12A operating via Jordan Blvd., North Park Drive, Bramalea Road and Williams Parkway, and route 12B via Jordan, Jayfield Crescent, North Park Drive and Jordan Boulevard.

Carried;



ADDED:

2217-PW ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKING ON STREETS DURING SNOW STORMS.

7.2.18-82

Recommendation:

THAT the Commissioners of Buildings and Bylaw Enforcement and Public Works study the needs of a by-law to give the City the right to tow the cars if necessary and enforce appropriate charges and/or fines in regard to snow plowing operations.

Carried;

2218-PW COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SNOW PLOWING ON CUL-DE-SACS AND IN THE ZERO LOT LINE AREA. COMMITTEE HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: 7.2.32-82

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1982 01 25 AT 7:30 P.M.  
-----

PRESENT:

All present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 01 25

2178-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the agenda for Council meeting dated 1982 01 25 be approved as printed and circulated."

CARRIED

B. CONFLICT OF INTEREST

Mayor Archdekin declared a conflict of interest re Item #2172-BB - Building and By-law Enforcement Committee Minutes - Neu Art Signs - Dominion Store.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 01 11

2179-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of Council meeting held 1982 01 11 be approved as printed and circulated."

CARRIED

D. DELEGATIONS

1. C. DAVIS - PEEL SHARPSHOOTERS - RE: REZONING POWW BROS. PROPERTY - HEART LAKE ROAD

File: C2E12.4

C. Davis, Peel Sharpshooters spoke to Council respecting the proposed rezoning of Poww Bros. lands on Heart Lake Road in relation to their proposed purchase. He requested clarification on the matter to permit a proper time extension to complete this purchase. Council had before it a copy of a report from the Commissioner of Planning and Development setting out the present status of this matter.

2180-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the verbal submission of C. Davis on behalf of the Peel Sharpshooters respecting the proposed rezoning of Poww Bros. property on Heart Lake Road be received."

CARRIED

2. L. GANDOLFO - LE CERCLE DE L'AMITIE - RE: CARNIVAL "JOIE DE VIVRE '82"

File: 7.1.4-82

Mrs. L. Gandolfo, President - Le Cercle De L'Amitie, spoke to Council explaining the aims and objectives of their French Family Club. Their second Winter Carnival is to be held February 13th-20th, 1982 and an invitation to attend all their functions was extended to all members of Council.

2181-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the verbal submission of L. Gandolfo, President, Le Cercle de l'Amitie, be received."

CARRIED

3. W. MCGUIGAN, CHAIRMAN, VANDALISM COMMITTEE

File: 7.2.37-82

W. McGuigan, Chairman, Vandalism Committee appeared before Council. He reviewed the history of the Committee and read the 1981 Progress Report of the Committee.

2182-C Moved by Councillor Mitchell  
Seconded by Alderman Carter

"THAT the Minutes of the Vandalism Committee be received and;

FURTHER referred to the Administration and Finance Committee to consider implementation of the recommendations."

CARRIED

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1982 01 15 - CITIZENS' ADVISORY COMMITTEE WARD 7.

File: 16.2-82

2183-C Moved by Alderman Carter  
Seconded by Councillor Mitchell

"THAT the report from the Clerk's Assistant dated 1982 01 15 - Ward 7 Citizens' Advisory Committee Election be received."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 18 - CO-TENANCY DEVELOPMENT (WARD 1)

File: C2E7.2

2184-C Moved by Alderman Andrews  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 01 18 re Co-Tenancy Development be received and:

1. The City remove the concrete walkway and fences, with funding provided in the 1982 Public Works Budget from the Levy Reserve Account;
2. The property be offered gratuitously to the abutting property owners;
3. The property owners acquiring the lands be responsible for sodding the area and replacing the center line fence;
4. All outstanding issues now having been resolved, the Treasury Department be authorized to release all remaining securities."

CARRIED

3. CLERK'S ASSISTANT DATED 1982 01 20 - PART LOT CONTROL EXEMPTION - VENTURON DEVELOPMENT (BRAMPTON) CORPORATION - WARD 5 (BY-LAW 11-82)

File: C1W8.2

2185-C Moved by Alderman Gibson  
Seconded by Alderman Coutlee

"THAT the report from the Clerk's Assistant dated 1982 01 20 - Part Lot Control Exemption - Venturon Developments (Brampton) Corporation be received and;

FURTHER that a by-law be presented to Council exempting from the provision of part lot control Lots 129, 150 and 195 to 228, both inclusive, Plan M-416 and Lots 87 to 208, both inclusive, Plan M-417."

(BY-LAW 11-82)

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 07 - PART LOT 13, CONCESSION 2, E.H.S. (WARD 2) - 389569 ONTARIO LIMITED - HEART LAKE MEDICAL CENTRE (BY-LAWS 12-82 AND 13-82)

File: C2E13.8

2186-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1982 01 07 re Part Lot 13, Concession 2, E.H.S., 389569 Ontario Limited, Heart Lake Medical Centre, be received and:

1. The proposed Official Plan Amendment amending Official Plan Amendment Number 70 be adopted by by-law;
  2. The zoning by-law amending By-law Number 78-81 be enacted;
  3. The City Clerk be directed to forward both documents to the Ontario Municipal Board."
- (BY-LAWS 12-82 & 13-82)

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 12 - PROPOSED AMENDMENT TO CONSOLIDATED OFFICIAL PLAN AND ZONING BY-LAWS 25-79 AS AMENDED, PROPERTIES AT 6 AND 8 JUNE AVENUE (IMMEDIATELY NORTH OF THE BRAMPTON HOTEL)

File: 19.10

2187-C Moved by Alderman Gibson  
Seconded by Alderman Carter

"THAT the report from the Director of Planning Policy and Research dated 1982 01 21 re properties at 6 and 8 June Avenue be received and;

A public meeting be held in accordance with City Council's procedures."

CARRIED

6. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1982 01 15 - AMENDMENT TO BY-LAW 25-79 AS AMENDED - PROPERTIES LOCATED ON JOHN STREET (WARD 3) (BY-LAW NUMBER 15-82)

File: 19.10

2188-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the report from the Director of Planning Policy and Research dated 1982 01 15 re properties located on John Street be received and that the restricted area by-law as considered by Council be presented to Council."  
(BY-LAW 15-82)

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 01 21 -  
KINGSPPOINT DEVELOPMENT (COMMERCIAL) PART LOT 8, CONCESSION 1,  
W.H.S. (WARD 5) (BY-LAW 16-82 AND 17-82)

File: CIW8.9

2189-C Moved by Alderman Gibson  
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1982 01 21 - Kingspoint Developments - Part Lot 8, Concession 1, W.H.S., Block 53, Draft Plan 21T-78056B, be received and;

FURTHER that the agreement as considered by Council be approved and that a by-law to authorize the execution of the agreement together with an amendment to the restricted area by-law be presented to Council."  
(BY-LAWS 16-82 & 17-82)

On a recorded vote the Clerk noted the motion CARRIED 15-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Callahan	Alderman Coutlee
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING DATED 1982 01 18

2190-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Public Works Committee meeting held 1982 01 18 be adopted as printed, circulated and amended."

CARRIED

Amendment:

2191-C Moved by Alderman Chadwick  
\*\*\*\* Seconded by Councillor Porteous

"THAT Item #2140-PW - Parking Prohibitions Cloverdale Drive, be deferred to the next Council meeting."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING DATED 1982 10 18

2192-C Moved by Alderman Andrews  
Seconded by Alderman Gibson

"THAT the Minutes of the Parks and Recreation Committee meeting held 1982 01 18 be adopted as printed and circulated."

CARRIED

3. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING DATED 1982 10 20

2193-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT the Minutes of the Administration and Finance Committee meeting held 1982 01 20 be adopted as printed, circulated and amended."

CARRIED

Amendment - Item #2165-AF - Condominium Services - Taxation

2194-C Moved by Councillor Porteous  
Seconded by Councillor Mitchell

"THAT WHEREAS Section 86 was instituted in the City of Brampton in 1980 for 1981 taxation and by being so instituted, the assessment was to have been equalized as to class of property across the City of Brampton;

AND WHEREAS there are still inequities in the assessment of condominium developments (townhouse type) when compared to street townhouses and semi-detached units;

THEREFORE BE IT RESOLVED that the Assessment office of the Ministry of Revenue review the above assessments within the City and advise Council by March 29th, 1982 as to any action that will be taken to correct these inequities."

CARRIED

4. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING DATED 1982 01 20

2195-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1982 01 20 be adopted as printed and circulated."

CARRIED

5. MINTUES OF PLANNING COMMITTEE MEETING HELD 1982 01 18

2196-C Moved by Councillor Sutter  
Seconded by Alderman Kee

"THAT the Minutes of the Planning Committee meeting held 1982 01 18 be adopted as printed and circulated."

CARRIED

6. VANDALISM COMMITTEE REPORT

File: 7.2.37-82

See Item D3

H. CORRESPONDENCE

1. MINUTES OF REGION OF PEEL COUNCIL MEETING HELD DECEMBER 17TH, 1981

File: 7.2.23-82

2197-C Received.

2. MINUTES OF GENERAL COMMITTEE OF FOUR CORNERS IMPROVEMENT AREA MEETING HELD JANUARY 11TH, 1982

File: 16.3-82

2198-C Received.

3. CHAIRMAN, BRAMPTON HERITAGE BOARD RE JOINT L.A.C.A.C. MEETING - JANUARY 29TH, 1982

File: 26-82

2199-C Received.

4. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - FRIDAY, MARCH 5TH, 1982 AT 10.00 A.M., MUNICIPAL OFFICES, 150 CENTRAL PARK DRIVE, BRAMPTON RE BY-LAW 213-81 - K. KUYVENHOVEN (WARD 6)

File: C6W6.1

2200-C Received and staff be authorized to attend this hearing in support of the City's position on this by-law.

I. RESOLUTIONS

NIL

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. NEW BUSINESS/OTHER BUSINESS

1. MINUTES OF WARD 2 CITIZENS' ADVISORY COMMITTEE MEETING HELD JANUARY 13TH, 1982

File: 16.2.2-82

2201-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 2 Citizens' Advisory Committee election meeting held January 13th, 1982 be received."

CARRIED

2. MINUTES OF WARD 3 CITIZENS' ADVISORY COMMITTEE MEETING HELD JANUARY 14TH, 1982

File: 16.2.3-82

2202-C Moved by Alderman Callahan  
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 3 Citizens' Advisory Committee election meeting held January 14th, 1982 be received."

CARRIED

3. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD JANUARY 20TH, 1982

File: 16.2.4-82

2203-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 4 Citizens' Advisory Committee election meeting held January 20th, 1982 be received."

CARRIED

4. MINUTES OF WARD 8 CITIZENS' ADVISORY COMMITTEE MEETING HELD JANUARY 20TH, 1982

File: 16.2.8-82

2204-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the Minutes of the Ward 8 Citizens' Advisory Committee election meeting held January 20th, 1982 be received."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-01 - DRESS UNIFORMS - FIRE DEPARTMENT

File: 24.3-82

2205-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT Contract No. 82-01 - Dress Uniforms Fire Department be awarded as follows:

1. Tunics, Pants and Topcoats - Sainthill Levine Uniforms in the amount of \$13,864.26 (Thirteen Thousand, Eight Hundred and Sixty Four Dollars and Twenty Six Cents)
2. Shirts - Star Uniforms Inc., in the amount of \$5,784.42 (Five Thousand Seven Hundred and Eighty Four Dollars and Forty Two Cents)
3. Hats - Muir Cap and Regalia Ltd., in the amount of \$1,045.60 (One Thousand and Forty Five Dollars and Sixty Cents)

AND FURTHER THAT the 1982 Fire Department Budget estimates be adjusted to reflect the cost of the contract for the specific uniforms."

CARRIED

N. BY-LAWS

2206-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 9-82 to 18-82, both inclusive, as listed on the Council



meeting agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- |       |   |
|-------|---|
| 9-82  | To designate the Carnegie Library as a property of historical and architectural value and interest.   |
| 10-82 | To designate the Old Fire Hall as a property of historical and architectural value and interest.  |
| 11-82 | To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plans M-416 and M-417). (VENTURON DEVELOPMENT (BRAMPTON) CORP.) |
| 12-82 | To adopt Amendment Number 90 to the Consolidated Official Plan of the City of Brampton Planning Area. (HEART LAKE MEDICAL CENTRE)                                       |
| 13-82 | To amend By-law 861, as amended by By-law 70-81 of the City of Brampton, Part Lot 13, Concession 2, E.H.S. (HEART LAKE MEDICAL CENTRE)                                  |
| 14-82 | To accept and assume as public highways certain streets shown on Registered Plan M-229. (BARNSTEAD COURT)   |
| 15-82 | To amend By-law 25-79, as amended. (JOHN STREET PROPERTIES)   |
| 16-82 | To authorize the execution of an agreement with Chez Marie Restaurant Limited and Joseph Colbacchin.  |
| 17-82 | To regulate the use of land and buildings on Part of Lot 6, Concession 1, West of Hurontario Street formerly within the Town of Brampton. (KINGSPPOINT DEVELOPMENTS)    |
| 18-82 | To establish a percentage rate of interest on tax arrears and a penalty charge for non-payment of taxes.  |

Prior to the close of the meeting Council moved into Committee of the Whole "In Camera" to consider a personnel matter.

On moving out of Committee of the Whole "In Camera" staff were instructed to carry out the directions given in Committee of the Whole "In Camera" on the personnel matter.

2207-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-law 19-82 as listed on the Council meeting agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

19-82


To confirm the proceedings of Council at its meeting held January 25th, 1982.

2208-C Moved by Alderman Andrews  
Seconded by Alderman Gibson

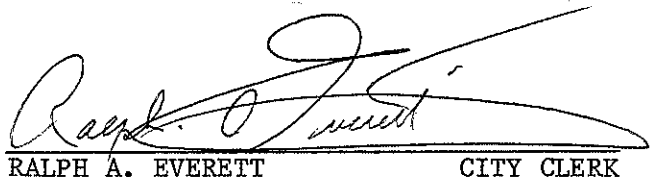
"THAT this Council do now adjourn to meet again on February 8th, 1982 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 11.14 p.m.



JAMES E. ARCHDEKIN MAYOR



RALPH A. EVERETT CITY CLERK

\*\*\*\*Denotes verbal motion.

THE CORPORATION OF THE CITY OF BRAMPTON

THE PUBLIC WORKS COMMITTEE

MINUTES

1982 01 18

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee who designated Councillor Porteous to be his alternate for the meeting and Alderman Carter. Also in attendance was Alderman Kee. The meeting adjourned at 3:15 p.m.

2137-PW DRAINAGE ON BRAMALEA ROAD.

File: 7.1.7.-82

2138-PW HIGHWAY #410 FROM NORTH OF HIGHWAY #401 TO SOUTH OF HIGHWAY #7

File: 19.19

2139-PW INTER SECTION OF CHURCH STREET AND BEECH STREET.

File: 7.1.7.-82

2140-PW PARKING PROHIBITIONS - CLOVERDALE DRIVE.

File: 7.2.18-82

2141-PW TRANSIT STATISTICS - NOVEMBER 1982.

File: 7.1.9.-82

2142-PW SIDEWALK SNOW CLEARING BY-LAW AND AGREEMENT POLICY.

File: 7.2.32.-82

2143-PW SUMMARY OF TRANSIT SYSTEM CHANGES - NOVEMBER 30, 1981

File: 7.1.9.-92

2144-PW ROADS AND STREETS.

File: 7.1.7.-82

2145-PW RE: TRANSIT SERVICE CHANGES DATED NOVEMBER 30, 1981

File: 7.1.9.-82

2137-PW DIRECTOR OF TRANSPORTATION AND ADMINISTRATION SERVICES DATED 1981  
12 30 RE: DRAINAGE ON BRAMALEA ROAD.

File: 7.1.7.-82

Recommendation:

THAT the report of the Director of Transportation and Administration services re: drainage on Bramalea Road be referred to 1982 Capital Budget Committee;

AND THAT the gutter outlets be cleaned frequently;

Carried;

2138-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 01 11 RE: HIGHWAY #410  
FROM NORTH OF HIGHWAY #401 TO SOUTH OF HIGHWAY #7.

File: 19.19

Recommendation:

THAT the memorandum of the Commissioner of Public Works be received;

Carried;

2139-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 01 13 RE: INTER-  
SECTION OF CHURCH STREET AND BEECH STREET.

File: 7.1.7.-82

Recommendation:

THAT the report of the Superintendent of Traffic Services re: Intersection on Church Street and Beech Street be received;

AND THAT:

- 1) Traffic control signals not be installed;
- 2) A flashing beacon not be installed at this time;
- 3) Oversized STOP signs be erected for all four approaches on Church Street;
- 4) STOP AHEAD signs be erected for the east and west approaches on Church Street;
- 5) The intersection be further monitored by the Public Works Department following (3) and (4) above.

Carried;

2140-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 01 13 RE: PARKING  
PROHIBITIONS - CLOVERDALE DRIVE.

File: 7.2.18-82

Recommendation:

THAT the report of the Superintendent of Traffic Services re: Parking Prohibitions - Cloverdale Drive be received;

AND THAT the east side of Cloverdale Drive be by-lawed and signed "no parking anytime" between Balmoral Drive and Clark Boulevard, and that the present "8:00 a.m. - 5:00 p.m. Mon-Fri. restrictions be deleted from the east side.

Carried;

2141-PW TRANSIT MANAGER DATED 1982 01 04 RE: TRANSIT STATISTICS - NOVEMBER  
1981.

File: 7.1.9.-82

Recommendation:

THAT the report of the Transit Manager re: Transit Statistics - November 1981 be received;

Carried

2142-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 01 14 RE: SIDEWALK SNOW CLEARING BY-LAW AND AGREEMENT POLICY.

File: 7.2.32.-82

Recommendation:

THAT the report of the Commissioner of Public Works re: Sidewalk Snow Clearing By-law and Agreement Policy be received;

AND THAT Staff be requested to report as follows:

- a) The updated priority list of sidewalk - walkway snow plowing;
- b) List of equipment available and how long it takes to clear priority list - (with 24-48 hour period)
- c) Chronological report of snow plow (roads and sidewalks) program/operation;

Carried

2143-PW TRANSIT MANAGER DATED 1982 01 13 RE: SUMMARY OF TRANSIT SYSTEM CHANGES - NOVEMBER 30, 1981.

File: 7.1.9.-92

Recommendation:

THAT the report of the Transit Manager re: Summary of Transit System Changes - November 30, 1981 together with the report dated 1982 01 15 be referred to a special meeting of the Public Works Committee to be held on Monday, January 25, 1982 at 4:00 p.m.

Carried;

2144-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 01 14 RE: ROADS AND STREETS.

File: 7.1.7.-82

Recommendation:

THAT the memorandum from the Commissioner of Public Works re: Roads and Streets be received;

Carried;

2145-PW TRANSIT MANAGER DATED 1982 01 15 RE: TRANSIT SERVICE CHANGES DATED NOVEMBER 30, 1981

File: 7.1.9.-82

Recommendation:

See 2143-PW for recommendation.

PUBLIC WORKS COMMITTEE

MINUTES

1982 01 25

The Public Works Committee met this date at 4:50 p.m. in the Council Chambers with the following members in attendance: Alderman Russell, Alderman Gibson, Alderman Andrews, Alderman Coutlee and Alderman Chadwick. The meeting adjourned at 5:07 p.m.

2176-PW      SUMMARY OF TRANSIT SYSTEM CHANGES - NOVEMBER 30TH 1981

File: 7.1.9.-82

2177-PW      TRANSIT SERVICE CHANGES - NOVEMBER 30TH, 1981

File: 7.1.9.-82

2176-PW

TRANSIT MANAGER DATED JANUARY 13th, 1982 - SUMMARY OF TRANSIT  
SYSTEM CHANGES - NOVEMBER 30TH 1981. COMMITTEE HEARD THE  
COMMENTS OF THE TRANSIT MANAGER IN REGARD TO THE MATTER.

File: 7.1.9.-82

Recommendation

THAT the transit report dated January 13, 1982 re: Summary of  
Transit System Changes - November 30, 1981 be received;

Carried;

AND THAT a Transit Committee be established consisting of  
Four (4) Council members, the Public Works Commissioner, the  
Transit Manager, and that two (2) drivers be invited to attend  
meetings from time to time to discuss routes and ridership

AND FURTHER THAT the Council members be:

Alderman Russell  
Alderman Andrews  
Alderman Gibson  
Alderman Chadwick

Carried;

2177-PW

TRANSIT MANAGER DATED 1982 01 15 - TRANSIT SERVICE CHANGES -  
NOVEMBER 30TH, 1981

File: 7.1.9.-82

Recommendation:

THAT the Report of the Transit Manager dated 1982 01 15 re:  
Transit Services Changes - November 30th, 1981 be received.

Carried

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE

MINUTES

1982 01 20

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present except Councillor Whillans and Alderman Callahan. Also in attendance were Councillor Sutter and Alderman Gibson. The meeting adjourned at 2:14 p.m.

2161-AF RESTRICTED AREA BY-LAW.

File: 7.1.6.-82

2162-AF MINOR VARIANCES

File:8-82

2163-AF THE TORONTO AREA INDUSTRIAL DEVELOPMENT BOARD

File: 7.1.-82

2164-AF ADVERTISEMENTS IN THE INTERIM PLACE YEAR BOOK.

File: 7.1.2.-82

2165-AF CONDOMINIUM SERVICES - TAXATION.

File: 7.1.

2166-AF CHAIRMANSHIP OF THE BUDGET REVIEW COMMITTEE,

File: 7.2.4.-82

2167-AF FIFTEEN MINUTE GRACE PERIOD - START OF THE CITIZENS ADVISORY COMMITTEE ELECTION MEETINGS.

File: 16.2-82

2168-AF CANADIAN CANCER SOCIETY, BRAMALEA UNIT - KNIGHTSBRIDGE COMMUNITY CENTRE

File: 7.2.29-82

2169-AF RECEPTION FOR THE SWISS 1981 NATIONAL JUNIOR CURLING CHAMPIONS.

File: 7.1.4.-82



2161-AF CLERK'S ASSISTANT DATED 1982 01 14 RE: RESTRICTED AREA BY-LAW.

File: 7.1.6.-82

- a) ROBERT LACKEY LIMITED  
Pt. Lot 4, Con. 7, N.D.  
Clerk's File: C7E4.1

Recommendation:

THAT the application for rezoning be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried.

2162-AF CLERK'S ASSISTANT DATED 1982 01 11 RE: MINOR VARIANCES

File:8-82

- a) BELLEX CONSTRUCTION COMPANY  
Lot 95, Plan M-403  
Nanport Street  
Clerk's File: A8/82  
Ward 7
- b) BELLEX CONSTRUCTION COMPANY  
Lot 96, Plan M-403  
Nanport Street  
Clerk's File: A9/82  
Ward 7
- c) BELLEX CONSTRUCTION COMPANY  
Lot 100, Plan M-403  
Nanport Street  
Clerk's File: A10/82  
Ward 7
- d) BELLEX CONSTRUCTION COMPANY  
Lot 103, Plan M-403  
Nanport Street  
Clerk's File: A11/82  
Ward 7
- e) ABILIO F.S. OLIVERIA  
Lot 192, Plan 581  
79 Cornwall Road  
Clerk's File: A12/82  
Ward 3

Recommendation:

THAT the report of the Clerk's Assistant re: Minor Variances be received.

Carried;

2163-AF LETTER FROM THE TORONTO AREA INDUSTRIAL DEVELOPMENT BOARD DATED 1981 12 02.

File: 7.1.-82

Recommendation:

THAT Alderman Gibson be the Council's representative to the Board of Directors of the Toronto Area Industrial Development Board for the year 1982.

Carried;

2164-AF LETTER FROM INTERIM PLACE REQUESTING THAT THE CITY PLACE AD-  
VERTISEMENTS FOR INTERIM PLACE YEAR BOOK.

File: 7.1.2.-82

Recommendation:

THAT Council approve a half page ad in the Information Brochure for Interim place;

AND THAT staff have produced negatives for various size ads requested of Council (1/4, 1/2 full)

Carried;

2165-AF COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1982 01 19 RE:  
CONDOMINIUM SERVICES - TAXATION.

File: 7.1.

Recommendation:

THAT the matter be referred back to staff for further information.

Carried;

2166-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF THE CHAIRMANSHIP OF THE BUDGET REVIEW COMMITTEE,  
SUBSEQUENT TO THE CLOSE OF THE MEETING, THE BUDGET REVIEW COMMITTEE  
DEALT WITH THIS MATTER.

2167-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF THE FIFTEEN MINUTE GRACE PERIOD FOR THE START OF THE  
CITIZENS ADVISORY COMMITTEE ELECTION MEETINGS AND COMMITTEE  
CONFIRMED THE FIFTEEN MINUTE GRACE PERIOD.

2168-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE REQUEST  
FROM THE CANADIAN CANCER SOCIETY, BRAMALEA UNIT FOR THE USE OF  
KNIGHTSBRIDGE COMMUNITY CENTRE ON THURSDAY, JUNE 17, 1982

Recommendation:

THAT the Canadian Cancer Society be granted the use of Knight-  
sbridge Community Centre on June 17, 1982 and cost of same charged  
to the Council Grant Account.

Carried.

2169-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF  
THE RECEPTION FOR THE SWISS 1981 NATIONAL JUNIOR CURLING CHAMPIONS.

Recommendation:

THAT an amount of \$187.15 be paid to the Chinguacousy Curling Club  
for the reception and charged to the Council Promotional Account.

Carried;

THE CORPORATION OF THE CITY OF BRAMPTON  
THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1982 01 20

The Buildings and By-law Enforcement Committee met this date at 2:15 p.m. in the Council Chambers. All members were present except Councillor Whillans. and Alderman Callahan. Also in attendance were Councillor Mitchell and Alderman Gibson The meeting adjourned at 2:34 p.m.

2170-BB RENOVATION OF OLDER HOUSING UNITS.

File: 7.1.1.-82

2171-BB FURNACE CONVERSIONS.

File: 7.1.1.-82

2172-BB SIGN - DOMINION STORES: SHOPPERS WORLD.

File: 7.1.1.-82

2173-BB REPORT FOR MONTH OF DECEMBER 1981.

File: 7.1.1.-82

2174-BB A) MEASUREMENTS OF ACCESSORY BUILDINGS;  
B) PARKING TICKET

File: 8.1.1.-82

2175-BB SIDEWALK SNOW CLEARING BY-LAW AND AGREEMENT POLICY.

File: 7.2.32.-82

2170-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: RENOVATION OF OLDER HOUSING UNITS.

File: 7.1.1.-82

Recommendation:

THAT the report re: Renovations of Older Housing Units be received.

Carried;

2171-AF COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: FURNACE CONVERSIONS.

File: 7.1.1.-82

Recommendation:

THAT the report Re: Furnace Conversions be received;

AND THAT paragraph #11 of By-law 139-80 Schedule "A" be deleted and the following new paragraph inserted:

"Installation of conversion burner or add-on heat pump \$10.00"

AND FURTHER THAT an amending by-law be presented to Council to give effect to the above amendment.

Carried;

2172-AF COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: SIGN - DOMINION STORES: SHOPPERS WORLD.

File: 7.1.1.-82

NOTE: MAYOR ARCHDEKIN DECLARED A CONFLICT OF INTEREST AND WAS EXCUSED FROM DISCUSSION AND VOTING ON THE MATTER.

Recommendation:

NOTWITHSTANDING the provisions of By-law Number 117-76, THAT the request of Neu Art Signs Ltd. for the erection of an additional sign at the Dominion Store, Shoppers World be approved.

Carried;

2173-AF COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE: REPORT FOR THE MONTH OF DECEMBER 1981

File: 7.1.1.-82

Recommendation:

THAT the Report from the Commissioner of Buildings and By-law Enforcement re: the month of December 1981 be received;

Carried;

2174-AF COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE FOLLOWING MATTERS:

A) THE MEASUREMENTS OF ACCESSORY BUILDINGS;

COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT WITH REGARD TO THIS MATTER

B) PARKING TICKET - COUNCILLOR PORTEOUS SUBMITTED A COPY OF A PRESS ITEM RE; PARKING - METRO TORONTO.

Recommendation:

THAT the matter be referred to staff for report.

Carried;

2175-AF COMMISSIONER OF PUBLIC WORKS DATED 1982 01 14 RE: SIDEWALK SNOW  
CLEARING BY-LAW AND AGREEMENT POLICY.

File: 7.2.32.-82

Recommendation:

THAT receipt of sidewalk plowing information and request staff to report as:

- (a) the updated priority list of sidewalk - walkway snow plowing;
- (b) list of equipment available and how long it takes to clear priority list - (with 24-48 hour period)
- (c) chronological report of snow plow (roads and sidewalks) program/operation.

Carried;

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO COMMITTEE  
OF THE WHOLE IN CAMERA TO DISCUSS AN ADMINISTRATION MATTER, UPON  
MOVING OUT OF COMMITTEE OF THE WHOLE, THE MEETING WAS ADJOURNED.

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE

MINUTES

1982 01 18

The Parks and Recreation Committee met this date at 3:25 p.m. in the Council Chambers. All members were present except Alderman Coutlee who designated Councillor Porteous to be his alternate for the meeting and Alderman Russell. Also present were Alderman Kee and Councillor Sutter. The meeting adjourned at 4:16 p.m.

2146-PR ELIMINATION OF ALL ADMISSION FEES FOR SCHOOL CHILDREN WHO PARTICIPATE IN PARKS AND RECREATION WINTER PROGRAMMES DURING CHRISTMAS SCHOOL BREAK PERIOD.

File: 7.1.4.-82

2147-PR TERRY FOX TRACK AND FIELD STADIUM.

File: 7.1.4.-82

2148-PR RECOMMENDATIONS THE CORONER'S JURY INVESTIGATING THE DEATH OF RICHARD MICHAEL PIERSON.

File:

2149-PR DAY CARE CENTRE - LOAFER'S LAKE RECREATION CENTRE;

ADDED;

2150-PR HOURS OF OPERATION OF THE SKI FACILITY AT CHINGUACOUSY PARK AND THE HOURS OF OPERATION FOR SHINNY HOCKEY.

File: 7.1.4.-82

2146-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE FOLLOWING:

ELIMINATION OF ALL ADMISSION FEES FOR SCHOOL CHILDREN WHO PARTICIPATE IN PARKS AND RECREATION WINTER PROGRAMMES DURING CHRISTMAS SCHOOL BREAK PERIOD.

File: 7.1.4.-82

Recommendation:

THAT staff report on the elimination of all admission fees for school children who participate in Parks and Recreation winter programmes during Christmas school break period.

Lost

2147-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 01 13 RE: TERRY FOX TRACK AND FIELD STADIUM.

File: 7.1.4.-82

Recommendation:

THAT the report of the Commissioner of Parks and Recreation re: Terry Fox Track and Field Stadium be referred back to staff for further study.

An amendment was submitted as follows:

THAT the matter be deferred pending receipt of formal approval from the Fox Family.

Carried;

2148-PR ASSISTANT CITY SOLICITOR DATED 1982 01 15 RE: RECOMMENDATIONS OF THE CORONER'S JURY INVESTIGATING THE DEATH OF RICHARD MICHAEL PIERSON.

File:

Recommendation:

THAT the report of the Assistant City Solicitor re: Recommendations of the Coroner's Jury investigating the death of Richard Michael Pierson be received and approved;

AND THAT a six (6) foot fence be constructed bordering from the private fence to the eastern portion of the bridge and from the westerly portion of the bridge to the next private fence on the north side of Williams Parkway;

AND FURTHER THAT improvements to the lighting, grating and fencing be carried out at the underpass on Williams Parkway between Kennedy Road and Rutherford Road;

AND FURTHER THAT the Treasurer be and is hereby authorized to transfer the sum of up to \$10,000.00 from the Development Levy account to cover the cost of the two projects.

Carried;

2149-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 01 18 RE: DAY CARE CENTRE - LOAFER'S LAKE RECREATION CENTRE.

File:

Recommendation:

THAT the report of the Commissioner of Parks and Recreation re: Day Care Centre - Loafer's Lake Recreation Centre be received;

AND THAT a lease agreement between Goerge D. Cromb and Associates and the City of Brampton for the day care centre area of the Loafer's Lake Recreation Centre be prepared along with a by-law for Council consideration.

Carried;

2150-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF HOURS OF OPERATION OF THE SKI FACILITY AT CHINGUACOUSY PARK AND THE HOURS OF OPERATION FOR SHINNY HOCKEY.

File: 7.1.4.-82

Recommendation:

THAT the matter be referred to staff for report.

Carried.